I N C	Age	ency Name Mesa Police Department	INCIDEN	T / INVES [®] REPORT	TIGATION	OCA	2	2006-2210417	7	
I			** Contair	is Restricte				ne Reported	11	0.5
D E		Crime Incident	UCR: 11B					9, 2006 vn Secure		:05
N T	#1	SEXUAL ASSAULT	OCK. 11B	Local Statute.	b	Com V	VE Aug	9, 2006	11	:05
	#2	Crime Incident	UCR:	Local Statute:	···	Att A	At Found			
D A	# 4		LICE	T 10			VE Aug	9, 2006		:05
T A	#3	Crime Incident	UCR:	Local Statute:		Att Com				
А	Loca	cation of Incident 10938 E Flossmoor Ave, Me	sa, AZ 85208	Pro	emise Type Resi	dence/H	ome	Offer Trac		
мо	Hov	w Attacked or Committed						,		
МО	Wea	eapon / Tools Personal Weapons (Hands, Etc.)				Forcible	e Entry	·· Yes ·· No	þ	N/A
	# Vi	Type Individual	Injury Possible Intern	nal Injury			Residenc	y Status Residen	ıt	
		Victim/Business Name (Last, First, Middle)			Victim of Crime #			Age / DOB	Race	Sex
V I	V1	JUVENILE SEXUAL ASSA	AULT VICTIM		Relationship to Of	fenders		07		
C					10K			10/6/1998	Ι	M
T I	Ho	ome Address 10938 E Flossmoor Ave, Mesa, AZ 85208	•				Home	Phone		
M	Em	nployer Name/Address	<u> </u>				Busine	ess Phone		
			T.	1	T					
	VY	YR Make Model	Style	Color	Lic/Lis		VIN			
О		CODES: V- Victim (Denote V2, V3) O = Owner (if	other than victim) $R = 1$	Reporting Person	(if other than victim			ed Age / DOB	Race	I C
T		ode Name (Last, First, Middle)				Victii Crin		33		
H E		P1 Ready, Jason Todd						2/17/1973	W	M
R	Ho	ome Address 221 E 2nd St Apt. 10, Mesa, AZ 85201						Home Phone (480) 255-52	266	
S	Em	nployer Name/Address						Business Phone		
I										
N V	Co	ode Name (Last, First, Middle)				Victii Crin		Age / DOB	Race	Sex
o						C.I.I.				
L	Ho	ome Address						Home Phone		
V E	F	well-new News / Address						D Di		
D	Em	nployer Name/Address						Business Phone		
	Anı	oproving Officer Signature Approval	l Date	Approving Supe	ervisor Signature		Ann	roval Date		
ID	(1	10517) WASHINGTON, C 08/09/2	2006 13:42:41		ELAMATER JR,			17/2006 16:21	7:05	
	Con	mplainant Signature	Case Status: Cleared Arrest	<u> </u>	Case Dispositi Cleared By					
			August 9, 2006		Aug 9, 2000					

Incident / Investigation Report

** Contains Restricted Names **

Mesa Police Department ** Contain

O	Offender(s) Suspected of Using	Offender 1	SU1		Offende	r 2		Offender	3		Primary Offender
F F	" Drugs b N/A	Age: 16 R	Race: W Sex	x: M	Age:	Race:	Sex:	Age:	Race:	Sex:	Resident Status
N	··· Alcohol	Offender 4			Offende	r 5		Offender	6		Resident Non-Resident
D R	·· Computer	Age: R	Race: Sex	x:	Age:	Race:	Sex:	Age:	Race:	Sex:	·· Unknown
	Name (L, F M)	JU	VENILE			Home Addre					Home Phone
	SU1 AKA					10938 E F	lossmoo	r Ave, Me	esa, AZ 852		(480) 332-3205
	Occupation		Business Ac	ddress							Business Phone
	DOB. / Age Race	Sex Hgt		Wgt	Bui	ld		Hair Col	or Brown	E	Eye Color Brown
S U	10/24/1989	M 6'00)	199	Hai	r Style		Hair Len	gth	(Glasses
S	Scars, Marks, Tattoos, or other disting	guishing features (i.e. limp, fore	ign acc	cent, voice	characteristics	s)				
P E											
C		I									
Т	Hat Jacket	Shirt/Blouse Tie/Scarf				oat/Suit ants/Dress/Ski	4			Socks Shoes	
	Was Suspect Armed? Type of We				l P		Direction o	f Travel	1	1	de of Travel
	was suspect rained.	сароп					Direction	i iiuvei		1410	de of Traver
	VYR Make	Model	Style/Door:	s Col	lor	Lic/Lis			Vin		
						AZ					
	Suspect Hate / Bias Motivated:	·· Yes No		Type:	:						
W	Name (Last, First, Middle)				D	.O.B.	Age	Race	Sex		
I T											
N E	Home Address				Hor	ne Phone	Em	ployer			Phone
S	Trome radiess							•			
	(A JUV	ENILE) WAS A	RRESTED F	OR S	EXUAL A	ASSAULT TH	AT OCCU	RRED AT	10938 E. I	FLOSSM	IOOR
N A	IN MESA.										
R											
R	ATTACHED DOCUMENTS:										
A T	COPY OF GROUP HOME MONIT	ORS INCIDENT	REPORT.								
I	DEDCONG INVOLVED.										
V E	PERSONS INVOLVED: SUSPECT:										
	VICTIM:										
	REPORTING PARTY: JASON T	. READY									
	NARRATIVE:										
	ON 080906 I WAS DISPATCH										MALE.
	ACCORDING TO CASE COMME										0.7.7
	OCCURRED SOMETIME DURING	THE PAST WE	EKEND WHE	SRE A	. 16 YEA	AR OLD MAL	E SEXUA	LLY ASSA	ULTED A 7	YEAR	חדח

DR#: 2006-2210417

Incident / Investigation Report

Mesa Police Department

DR#: 2006-2210417

Officer's Narrative (continued)

MALE. WHEN I ARRIVED, I MET GROUP MONITOR R/JASON T. READY WHO TOLD ME THE FOLLOWING:

ON 080706 JASON WAS WORKING AT THE TANNER GROUP HOME AT THIS ADDRESS WHEN HE WAS TOLD BY 16-YEAR-OLD S/ THAT HE HAD ANAL SEX WITH 7 YEAR OLD ACCORDING TO JASON, SAID THAT HE 'WANTED SOME PUSSY', SO HE HAD SEX WITH TO THE POINT OF EJACULATION IN WHAT DESCRIBED AS S'BUTTHOLE'. WAS CRYING AND TOLD TO STOP BUT SAID THAT HE WOULD HURT IF HE DID NOT SHUT UP OR IF TOLD ANYONE. ALSO TOLD JASON THAT HE HAD THE URGE TO DO IT AGAIN IN THE FUTURE. JASON WENT TO AND AND ASKED HIM ABOUT IT AND CONFIRMED WHAT SAID, TELLING JASON THAT THIS HAS HAPPENED ON FOUR DIFFERENT OCCASIONS.

I CONFIRMED THE IDENTIFICATION OF BOTH AND AND CONTACTED SGT. T. SHIELDS AT THE CENTER AGAINST FAMILY VIOLENCE WHO IN TURN INSTRUCTED ME TO TRANSPORT TO THE CENTER AND TO THE CENTERAL POLICE STATION FOR FOLLOW UP INTERVIEWS TO BE MADE BY DETECTIVES. I TRANSPORTED TO THE CENTER WHILE OFFICER P. BAXTER TRANSPORTED SEPARATELY TO THE POLICE STATION; AT THIS TIME I TURNED THE INVESTIGATION OVER TO DETECTIVE G. BECK. NFI

INVESTIGATION CONTINUED

Page: 3

Page: 1

Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/09/2006 21:08:10	INVESTIGATION	(12624) BECK, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(12624) BECK, G	08/18/2006 17:20:33	(08016) SHIELDS, T	08/19/2006 10:46:50

				Of	fenses				
1	Charge Type	Description V	oided/Replaced by: (1	2624) BEC	K, G - 8/9/2006		Statute	UCR	·· ATT
1	Felony Misdemeanor	SEXUAL ASS	AULT				13-1406A	11B	р сом
Alcohol, I	Orugs or Computers	Used	Location Type		Premises Entered	Forced Entry	Weapons		
·· Alco	ohol "Drugs"	Computers	RESIDENCE/HOME	3		·· Yes b No	1. PERSONAL WEA	PONS (HA	NDS, ETC.)
Entry		Exit		Criminal	Activity		2.		
	\						3.		
Bias Moti	ivation								
	Yes								
þ	No								
•	Charge Type	Description					Statute	UCR	·· ATT
1	Felony Misdemeanor	SEXUAL CO	NDUCT WITH MINO	R			13-1405A	11D	р сом
Alcohol, I	Orugs or Computers	Used	Location Type		Premises Entered	Forced Entry	Weapons		
·· Alco	ohol Drugs	Computers	RESIDENCE/HOME	Ξ		·· Yes b No	1. PERSONAL WEA	PONS (HA	NDS, ETC.)
Entry		Exit		Criminal	Activity	-	2.		
							3.		
Bias Moti	ivation								
	Yes No								

Page: 2

Agency: MPD **Case Number:** 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/09/2006 21:08:10	INVESTIGATION	(12624) BECK, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(12624) BECK, G	08/18/2006 17:20:33	(08016) SHIELDS, T	08/19/2006 10:46:50

SUPPLEMENT NARRATIVE

On 08-09-06 Sgt. Shields #8016 at the Mesa Police Center Against Family Violence (CAFV) assigned me this case as a walk in investigation. The initial case information stated that the victim was a seven-year-old living in a group home. The sixteen-year-old suspect also lived in the group home.

A briefing was conducted by the initial patrol officer, Officer C. Washington #10517, and the detectives at the CAFV. Officer Washington reported the following information; Officer Washington was dispatched to the Tanner House located at 10938 E. Flossmoor Mesa, AZ. The information provided to Officer Washington was that an anonymous caller had reported that a sixteen-year-old male had sexually assaulted a seven-year-old male.

sixteen-year-old male had sexually assaulted a seven-year-old male.
Officer Washington responded and spoke with Jason T. Ready. Ready reported that 0n 08-07-06 he had been working at the ground home when sixteen-year-old told him that he had anal sex with seven year old told him he wanted "some pussy" so he had anal sex with to the point of ejaculating in what described as "butt hole". Told Ready that was crying and told him to stop. Said he told he would hurt him if he told anyone. Said, telling Ready this happened on four different occasions.
Officer Washington transported to the CAFV and Officer P. Baxter transported to the main police station. Officer Washington ended his involvement in the investigation.
After completing the briefing it was decided that Forensic Interviewer Cherie Leffler #14472 would speak with The interview was audio and visually recorded and the recording was placed into the Mesa Police Department Evidence Section. What follows is a summary of the interview with For the complete interview refer to the recordings. Interviewer Leffler spoke to and asked some basic background information. did did not know what his birthday was. Interviewer Leffler spoke to about the difference between a truth and a lie. After going over this with Interviewer Leffler spoke to about whom he lived with.
explained who lived in the group home. Interviewer Leffler asked if he knew why he was here today. said no. Interviewer Leffler told him she had heard something had happened to him. said what, then shook his head yes. Interviewer Leffler asked him what happened and if someone had done something to him. Immediately answered immediately answered immediately answered what stuck his "private part" inside my "private part". Using a teddy bear already in the interview room identified his "private part" as his butt. identified so "private part" as the "dong". After further clarification the "dong" was identified as "private part" as penis.
Interviewer Leffler asked when the last time did something to him was. Said this occurred on four occasions. Interviewer Leffler asked to tell her about the first time anything happened. Stated it was at night and told him to "suck his dong". Said then "put his dong in his butt". Said this occurred in said this occurred in said this occurred in said then "put his dong". Said this occurred in said this occurred in said this occurred in said then "put his dong". Said this occurred in said this occurred
said the next time something happened was discretely trying to put his "Dong in my butt". Said took his pants down and tried to put his "dong" in his butt. Said he had his underwear on still and was unable to explain if moved his underwear or not.
went on to describe the last incident that occurred in the closet in stated came in and saw

•	Incident/Investigation Su	pplement Report	Page: 3
Agency: MPD	Case Number: 2006-2210417		
	Original Case Officer: (10517) WASHING	GTON, C	
Supplement Date	Supplement Type	Officer	
08/09/2006 21:08:10	INVESTIGATION	(12624) BECK, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(12624) BECK, G	08/18/2006 17:20:33	(08016) SHIELDS, T	08/19/2006 10:46:50
	SUPPLEMENT NARRA	ΓΙVE	
what was going on. them in the closet. Inte did not know whom put his "dong in my but was unsure if ar	told. said told him to lie on the	said had core he opened the closet. floor of the closet on his stomatim and put his penis in his anu stopped when caught	s. said this hurt.
·	terview, a medical examination was conducted. The sus at the twelve o'clock position. There was no o		
follow regarding those i	tives assisted with interviews of the other children interviews. No other child disclosed any sexual co he did not actually see any sexual acts.		dditional reports will and did observe and
	8 interviewed Ready who confirmed the information ident but heard similar stories from both and		ington. Ready did not
	at the main police station located at 13 riminal Investigation Division Offices. The intervesa Police Department Evidence Section. What fol cordings.	riew was audio and visually rec	corded and the recordings
	If I asked if he needed to use the restroom or about basic background information and who lived was on medication for it.	_	the restroom, which he t the group home.
told me his mother lived should call s fathe and told him what his n uncomfortable. Before		what we needed to speak about	to respond and that I then spoke to again
I asked him to tell me Saturday (08-05-06) he he really wanted to be.	started to do the sexual stuff to state	ed he is still a virgin and has no	ever been with a girl and
clarify his thing w closet of the room.			im and were in the lso and then pulled down

Detective Stamps #12634 notified me there was a possible problem with the audio equipment and was moved to another interview room and new audio and visual recordings were started. These recordings were placed into the Mesa Police Department Evidence Section. After we moved to the new interview room I asked to explain again to me who was in the house when this

Agency: MPD Case Number: 2006-2210417 Original Case Officer: (10517) WASHINGTON, C **Supplement Date** Supplement Type Officer 08/09/2006 21:08:10 **INVESTIGATION** (12624) BECK, G **Approving Officer** Date/Time Approving Supervisor Date/Time (12624) BECK, G 08/18/2006 17:20:33 (08016) SHIELDS, T 08/19/2006 10:46:50 SUPPLEMENT NARRATIVE happened. mentioned all the boys in the house. admitted had come into the room and saw him and said this was the only thing that happened between him and the closet. admitted his penis was hard when he tried to put it in stated that Tracy from the group home had spoke to him today about what went on. said he spoke to Tracy around breakfast time. said "JT" Junior and Chester were could not remember what Tracy had said exactly but asked him if he was going to be like this his whole life. said he told her no; he wasn't going to be no molester. about telling me about him putting his dick in s mouth. admitted this had occurred. I I then asked to tell me about this. said he told if he did that he would let him hang out with him. occurred before they went into the closet together. said he put his "dick" in s mouth and told him to suck it. admitted his penis was hard during this incident. denied anything came out of his penis and stated he stopped because denied any other incidents occurred between him and felt like he was going to "throw up" so he stopped. said they spoke about how to get a girl and how to have sex with a girl. spoke about stealing stuff. I asked if stealing was right or wrong. said that was wrong. I told me he and if he thought what he did with was right or wrong. again admitted what he did was wrong. denied any thing happened between him and anyone else from the home. what he thought should happen to him. said he didn't know but he would take the consequences. I took a short break to review my notes and when I retuned I asked telling me he had put his penis in his butt on three other about

Incident/Investigation Supplement Report

Page: 4

was brought some food to eat and was then transported to Southeast Juvenile Holding were he was booked on two counts of Sexual Conduct with a Minor, ARS 13-1405.A a class 2 Felony. NFI.

denied this occurred saying it was just the two times we spoke about.

CLEARED ARREST

	,r	IN THE	24 (0/H)	_COUNT	Y, JUVENI	E OF ARIZO	NA 200 N	6221041	GRID [
				VENILE RE		CITIZENS		les v	1.00
LAST NAME		, FIRST I	n	UIDDIE	RACE	CITIZENS	, S	SEX	AGE
A.K.A.			SOCIAL SECURI	TY (SSN)	-1M		BIRTH DATE	(DOB)	19_
nition,				100117		•			
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JUVENILE RESID	DES WITH)	1	•	Vlay offas commi	tted !	RELATIONSHIP	
PARENTS / GUA	DDIAN				LICHANDER	PARENTS/GUA		riebo	
PAKENIS/ GUA	KDIAN	î			OFFICER: 🗸	ECH			-
PARENTS / GUA	RDIAN ADDR	ESS - CITY and ZIP CODE	(If different from	home)	DATE / TIME	: ዕ <u>8</u>		BUSINESS PI	HONE
			(in distribution)			4	,,,,,,,,		
JUVENILE'S EM	PLOYER	,		SCHOOL					GRADE
,	X	1551			NOV	_0			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		January Contract		OFFENS	er transfer in the second	eti ili sali seni. M	A TOTAL STREET	1000	444
DATE	TIME	OFFENSE DESCRIPTION		7	1	A.R.S.	11/.	- A .	
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POLICE LOV	71401660	CONNECT-UP	, ,	OFFENSE		c C.		M . 1-	フ
		REPORT #		LOCATION	<u> 0938</u>	t tlossi	100/	$ i\leq f f $	
DATE	TIME	OFFENSE DESCRIPTION				A.R.S.			
2		 						<u> </u>	
POLICE REPORT #		CONNECT-UP REPORT #		OFFENSE LOCATION					
DATE	TIME	OFFENSE DESCRIPTION				A.R.S.			*
POLICE		CONNECT-UP		OFFENSE		· ·	,,		
REPORT #		REPORT #		LOCATION					
ARREST LOCAT	ION	1 ,			PHYSICAL CO!	NDITION /			
	30N F	10000	·			WEI			
IS VICTIM RIGH	ITS FORM ATT	ACHED? YES INOT	APPLICABLE	CODEFENDAI	NTS	·			
		y ACH WRITTEN REPORT W	ITH COMPLETE DE	TAILS AND A	EEIDAVIT OE E	DODADIE CALIE	E DETENTIO	N IS DECULECTED!	
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Fi: a	MY Cle	nt of a gro	OCH NOINE	+15	- [UV	DERIO	KINDO	ang)	EV
DN C	7.	D RESIDEN	1 3 for	ind f	F = 10 Ed	t'to	OF Rto	KW.	
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oral	. 5€'	x na Nin	1 -						
(a		TION REQUESTED, STA	TE REASON SE	E RULE 3, A	ZONA RULI	ES OF PROCED	URE FOR JU	VENILE COURT	
(1) T	HAT OTHER'	WISE THE JUVENILE W	ILL NOT BE PRE	SENT AT AI	VY HEARING	G; OR			
		VENILE IS LIKELY TO CO					S; OR		
		VENILE MUST BE HELD			•				
		TEREST OF THE JUVEN							
(5) T	HAT THE JU	venile must be held	PENDING THE	FILING OF	a Complaii	nt pursuant	TO A.R.S.	§13-501.	
EXPLANATI	ON:								•
REFERRINGIAG		\cap	NČIC		DATE OF	REFERRAL			
VVI =	SAP	u	107	1-1		DG	090		<u></u>
NAME OF COM		FFICER)	OFFICER I.D.		SIGNATU	RE OF COMPLAI	NANT-(OFFIC	ER)	
<u> </u>	(7 ()+	CK	1106	<u> 27 </u>				<u></u>	
INTAKE DISPOS	SITION / DATE			. –	PROBATI	ON OFFICER ASS	IGNED		
DEV 11/07					JOLTS N	IMRED			
REV. 11/97					JOLIS M	J.MDEK			
		REFER	RING AGEN	ICY COPY	REFERRA	L RECEIPT DATE			
				·	, ,				

MESA POLICE DEPARTMENT

JUVENILE MIRANDA WARNINGS

F	
	NAME: DOB: DOB: AGE: 16 DATE/TIME: 68 - 09 - 06 1655 LOCATION: 13 0 Al Robson MEJA A
i	SUBJECT: Moles - OFFICER: (2. Beck 12626
	Juvenile's reported performance in school: 920, V If juvenile is not in school, last grade completed:
	(Self-reported)
	(con reparted)
=	
These	are your Miranda Warnings:
(4)	Marchana the delitar and the first
(1)	You have the right to remain silent. This means that you do not have to talk to me or answer my questions about this offense. You can be quiet if you
	wish.
	Do you understand this? [YYes [] No
(2)	Anything you say may be used against you in a Court of Law. This means that anything you tell me may be used against you in a Court of Law. A "Court of Law" is a place where a person or judge will decide whether you did (explain what the juvenile is suspected of). A judge is like an
	umpire in a baseball game. He decides whether you have acted in a right or wrong way. If you did something wrong, you may be punished.
	Do you understand this? [4 res [] No
(3)	You have the right to have an attorney present prior to and during questioning. This means, if you want one, you are allowed to have a lawyer here before and during my questions to you. An "attorney" is a lawyer who will speak for you and help you concerning the crime which we think you have done. Do you understand this? [{] Yes [] No
	•
(4)	If you cannot afford an attorney, you have the right to have one appointed for you prior to questioning. This means if you do not have the money to get a lawyer, if you wish, one will be given to you free of charge before you are questioned.
	Do you understand this? [WYes [] No
/E\	
(5)	Do you want to have your parent(s) or guardian(s) present during questioning?
(6)	The possibility exists that your case may be handled by Adult Court.
	If you are taken to Adult Court, you may get more punishment, than you would receive in Juvenile Court. Do you understand this? Yes [] No
If you	are willing to answer questions now without a lawyer present, you will still have the right to stop answering at any time.
	Do you understand each of these rights? [Yes [] No Are you willing to talk to me now? [] Yes [] No
	. C. But 12624
lunes!	
Juvenii	ie Signature ' Officer Senal No.
	ullet

IN THE East Mesa Justice COURT STATE OF ARIZONA, COUNTY OF MARICOPA

RELEASE QUESTIONNAIRE

STATE OF ARIZONA vs.		DOB		CASE / BK. NO. 20062210417
1. Charge and 2 Cts. 13-1		D.	CRI 1.	MES OF VIOLENCE Relationship of defendant to victim: Live in same group home. Do the victim and defendant reside together? ▼ YES □ NO How was the situation brought to the attention of police?
2. Offense Loc Mesa, AZ. 8 Date: 3. Arrest Loca Mesa Az. 8 Date:	35208 08-05-06 Time: tion: 130 N. robson		3.	☐ Victim ☐ Third party ☐ Officer observed Have there been any previous incidents involving these same parties? ☐ YES ☐ NO Explain:
1. Was a firear YES Type of wea			4.	Is defendant currently the subject of: An order of protection Injunction against harassment Any other court order Explain:
⊠ YES Was medica ⊠ YES	injured by the defendant? NO I attention necessary? NO juries: Redness and itratation to anus of victim.	E.	OTI	HER INFORMATION Is the defendant presently on probation, parole or any other form of release involving other charges or convictions: YES NO Explain:
☐ YES	threatened by the defendant? NO extent of threats:		2.	List any prior arrests, convictions, and/or F.T.A.'s: Arrested for criminal damage and assault dv.
N/a Was the pro	offense, value of property taken or damaged: perty recovered?		3. 4.	Is there any indication the defendant is: An alcoholic? Mentally disturbed? Any other court order? Is the defendant currently employed?
☐ YES C. CIRCUMSTANC	□ NO CES OF THE ARREST		٠,	YES NO With whom
Did the defe Avoid arrest Resist arrest Explain:	? 🔲 YES 🔯 NO		5.	How long Nature of employment Where does the defendant currently reside? 10938 E. Flossmore Mesa Az. 85208
2. Was the def ☐ YES Type of wea	endant armed when arrested? NO spon:		6.	With whom Group home How long 2/06 What facts indicate the defendant will flee if released Explain: None
3. Was evidence YES Explain:	ce of the offense found in the defendant's possession? NO NO		7.	What facts does the State have to oppose an unsecured release? Explain: Nature of crime, dangerous crimes against children.
3. Was evidence YES Explain:	ce of the offense found in the defendant's possession? NO endant under the influence of alcohol or drugs at the	•	7.	release? Explain: Nature of crime, dangero

DR	UG OFFENSES If the defendant is considered a major drug dealer, please state the supporting facts:
2.	What quantities and types of illegal drugs are directly involved in this offense?
	Approximate monetary value: 5
3.	Was any money seized? ☐ YES ☐ NO Amount: \$
4.	Were any automatic weapons in the possession of the defendant at the time of the arrest? YES NO Quantity and type:

F:

Please summarize and include the information which establishes probable cause for the arrest:

On 08-05-06 the sixteen year old defendant told the seven year old victim to go into a closet with him. The defendant then placed his penis inside the anus of the victim, only stopping when discoveerd by another boy in the group home they all live in. On another occasion the same day the defendant placed his penis in the victim's mouth and told him to suck it. When the victim gagged and almost threw up the defendant stopped. The defendant admitted to both incidents and also told a staff member of the group home about the incidents. A medical examination of the victim showed irritation and redness to the anus possible caused by the sexual contact.

	MARICOPA COUNTY	JUSTICE COUR	T PRECINCTS	
1.	Buckeye	13.	Northwest Phoenix	
2.	Central Phoenix	14.	Peoria	
3.	Chandler	15.	Scottsdale	
4.	East Mesa	16.	South Mesa / Gilbert	
5.	East Phoenix #1	17.	South Phoenix	
6.	East Phoenix #2	18.	Tempe East	
7.	Gila Bend	19.	Tempe West	
8.	Glendale	20.	Tolleson	
9.	Maryvale	21	West Mesa	
10.	North Mesa	22.	West Phoenix	
11.	North Valley	23.	Wickenburg	
12.	Northeast Phoenix			

I certify that the information presented is true to the best of my knowledge.

C. Beck 12634

ARRESTING OFFICER / SERIAL NUMBER

Mesa P.O. (480/649-4332

AGENCY / DUTY PHONE NUMBER

08-09-06

DATE

Incident/Investigation Supplement Report Page: 1 Agency: MPD Case Number: 2006-2210417 Original Case Officer: (10517) WASHINGTON, C **Supplement Date** Supplement Type Officer 08/10/2006 13:43:37 **INVE** (07579) PRINGLE, E **Approving Officer** Date/Time Approving Supervisor Date/Time (07579) PRINGLE, E (08016) SHIELDS, T 08/10/2006 13:55:35 08/11/2006 06:59:22 SUPPLEMENT NARRATIVE ON 080906 DET. BECK REQUESTED THAT I ASSIST HIM ON A CHILD MOLEST INVESTIGATION. DET. BECK HAD A WHO WAS DISCLOSING THAT A 16-YEAR-OLD HAD SEX WITH HIM. BOTH 7-YEAR-OLD VICTIM, CHILDREN INVOLVED WERE RESIDENTS AT THE TANNER HOUSE, 10938 E. FLOSSMOOR, A RESIDENTIAL TREATMENT FACILITY. THERE WAS SOME INFORMATION THAT THE FACILITY NEW ABOUT THE ALLEGATIONS AND DIDN'T TAKE ACTION. (SEE INITIAL REPORT FOR DETAILS) DET. BECK REQUESTED THAT I CONTACT THE CASEWORKER. I LEFT A MESSAGE FOR CASEWORKER CONNIE ADSON AT 1314 HOURS. I SPOKE TO CASEWORKER DARLENE BEGAY OVER THE PHONE. I EXPLAINED THE SITUATION TO BEGAY. SHE REQUESTED THAT I KEEP HER NOTIFIED ON S STATUS. BEGAY COULD NOT GIVE ME ANY INFORMATION ON S MEDICATION OR DIAGNOSIS. I MADE A REFERRAL WITH CHILD PROTECTION SERVICES OVER THE PHONE. I SPOKE TO ANDY MCCRIGHT. MCCRIGHT TOOK THE INFORMATION AND HE SAID THAT THE RESIDENTIAL TREATMENT FACILITY IN QUESTION, TANNER HOUSE, WAS NOT LICENSED BY D.E.S. MCCRIGHT SAID THAT HE WOULD KEEP THE INFORMATION ON FILE AND THAT IF ASSISTANCE WAS NEEDED BY THE TUBAC CASEWORKER TO HAVE HER CALL. AT 1430 HOURS I SPOKE TO ADSON. SHE SAID THAT SHE WOULD FAX ME A CERTIFICATE OF NEED FOR THE CERTIFICATE OF NEED WAS BE COMPLETED BY THE PHYSICIAN THAT EXAMINED ADSON SAID THAT SHE WOULD NEED PLACEMENT FOR FOR ONE NIGHT ONLY. SHE SAID THAT SHE, S MOTHER WOULD BE IN MESA TO PICK HIM UP TOMORROW. I ADVISED HER TO CONTACT C.P.S. AND REQUEST ASSISTANCE. A SHORT TIME LATER I SPOKE TO AMANDA WITH C.P.S. AMANDA SAID THAT SHE WAS CALLING THE REFERRAL TO THEIR AFTER HOUSE UNIT. IS A RESIDENT AT THE TANNER HOUSE. DET. BECK REQUESTED THAT I INTERVIEW APKAW. POSSIBLY WITNESSED ONE OF THE INCIDENTS BETWEEN AND HE HAS BEEN AT THE TANNER HOUSE FOR 14 MONTHS. HE SAID THAT HE WAS PLACED THERE FOR DRUGS AND ALCOHOL. I ASKED ABOUT GOOD AND BAD TOUCHES. HE DENIED THAT ANYONE HAS TOUCHED HIM. IF HE WAS AWARE OF ANYONE TOUCHING ANYONE`S DICK AT THE HOUSE. I TOLD HIM THAT WE ALREADY TALKED TO THE OTHER BOYS AND THEY SAID THAT HE SAID SOMETHING HAPPENED TO SAID THAT HE HEARD THAT AND WERE IN THE CLOSET TOGETHER. HE SAID WERE ON ROOM RESTRICTION, BECAUSE THEY GOT INTO TROUBLE. THAT HE AND JUNIOR WERE THE ONLY ONES THAT WEREN'T ON ROOM RESTRICTION. I ASKED HIM WHEN HE GOT CAUGHT IN THE CLOSET. HE SAID TODAY HE HEARD THE STAFF HEARD THAT AND TALKING ABOUT IT. SAID THAT THEY ARE HIS ROOMMATES, BUT HE DOESN'T TALK TO THEM. HE

I TOLD THAT SAID THAT HE WITNESSED WHAT DID TO HIM. SAID THAT HE WENT INTO THE ROOM AND HE SAW THEM IN THE CLOSET. I ASKED HIM WHAT THEY WERE DOING. HE SAID THAT THE DOOR WAS CLOSED. SAID THAT HE WENT TO THE BATHROOM AND HE SAW COMING OUT OF THE CLOSET. ASKED HIM WHAT THEY WERE DOING IN THERE. SAID THAT

SAID THAT HE TRIES TO KEEP AWAY FROM THEM, BECAUSE THEY GET INTO TROUBLE.

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Approving Officer	Date/Time	Approving Supervisor	Date/Time
(07579) PRINGLE, E	08/10/2006 13:55:35	(08016) SHIELDS, T	08/11/2006 06:59:22

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THEY WERE PLAYING. ASKED WHY THE LIGHT WAS OFF. SAID THAT HE DIDN'T KNOW. ASKED HIM WHO WAS IN THERE WITH HIM. SAID TOLD TO GET OUT OF THE CLOSET. ASKED WHY HE WAS IN THERE. SAID THAT HE DIDN'T KNOW. SAID THAT HE TOLD THE STAFF WHAT HAPPENED. I ASKED HIM WHO HE TOLD. HE SAID THAT HE TOLD SHANE. I ASKED HIM WHAT SHANE DID. SAID THAT HE TOLD THEM TO GET OUT OF THE CLOSET AND NOT TO GO IN THERE AGAIN. SAID THAT SHANE TALKED TO AND HE DIDN'T KNOW WHAT THEY SAID TO SHANE.
I ASKED HOW HE KNEW AND WERE IN THE CLOSET. HE SAID THAT THEY WEREN'T ON THEIR BEDS OR IN THE RESTROOM. HE SAID THAT THE ONLY PLACE THEY COULD HAVE BEEN WAS IN THE CLOSET. I ASKED HIM IF HE OPENED THE CLOSET DOOR. HE SAID NO. HE THINKS THAT HEARD HIM AND CAME OUT OF THE CLOSET. HE SAID THAT THERE BEDROOM DOOR IS LOUD. I ASKED HIM IF HAD THEIR CLOTHES ON OR OFF. HE SAID ON.
I ASKED WHAT HE TOLD SHANE. HE SAID THAT HE TOLD HIM THAT AND WERE IN THE CLOSET TOGETHER IN THE DARK. SAID THAT SHANE WENT INTO THE ROOM AND TOLD THEM TO GET OUT.
I ASKED IF THERE WERE ANY RUMORS AROUND THE HOUSE AS TO WHAT AND WERE DOING. HE SAID NO. HE SAID THAT THE COPS CAME TODAY. SAID THAT HE WONDERED WHY THEY WERE THERE. HE SAID THAT THEY TOOK AWAY.
I ASKED WHEN GOT MOVED OUT OF THE ROOM. HE SAID THE SAME DAY. SAID THAT GOT MOVED TO J.R.`S ROOM.
I ASKED IF THERE WERE ANY RUMORS ABOUT HAVING SEX WITH HE SAID NO. I ASKED HIM IF TALKED TO HIM ABOUT THAT STUFF. HE SAID NO. SAID THAT HE DOESN'T LIKE THE STUFF THAT GOES ON BETWEEN GUYS AND GUYS.
THAT I TALKED TO THE DETECTIVES THAT TALKED TO THE OTHER BOYS. I ASKED HIM IF THE STAFF TOLD THEM ANYTHING WHEN CAME BACK FROM THE DOCTOR. HE SAID NO. I ASKED HIM IF ANYONE TOLD HIM NOT TO TALK TO ANYONE ABOUT THIS. HE SAID THAT THEY DIDN'T SAY ANYTHING TO HIM. SAID THAT WHEN HE WOKE UP HE ASKED WHERE WAS. HE SAID THAT THEY TOLD HIM THAT "PAPA MIKE" TOOK HIM TO THE DOCTOR. I ASKED HIM IF HE TALKED TO ANY OF THE BOYS ABOUT WHAT HE SAW WHEN HE WALKED INTO THE BEDROOM. HE SAID NO. I ASKED HIM IF HE TOLD J.R. WHAT HAPPENED. HE SAID NO. SAID THAT J.R. WAS IN THE ROOM WHEN HE TOLD SHANE WHAT HE SAW. I ASKED HIM IF SHANE ASKED HIM ANY QUESTIONS. HE SAID NO.
I ASKED WHY ONE OF THE BOYS IS SAYING THAT HE SAID THAT HE SAW HAVING ANAL SEX WITH HE SAID NO. I ASKED HIM WHAT HE WOULD DO IF HE SAW THAT. HE SAID THAT HE WOULD HAVE HIT HE SAID THAT IT WAS WRONG TO DO THAT TO LITTLE KIDS. (SEE RECORDING FOR DETAILS)

I SPOKE TO MICHAEL LUSCOMBE, "PAPA MIKE". HE SAID THAT HE VOLUNTEERS AT THE HOME FOR THE OWNER, HIS DAUGHTER. MICHAEL SAID THAT HE TOOK TO THE INDIAN HOSPITAL FOR A MED CHECK. I ASKED HIM IF HE WAS IN THE ROOM WITH WHEN HE SAW THE DOCTOR. HE SAID YES. I

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ASKED HIM IF THE DOCTOR ASKED HIM ANY QUESTIONS. HE SAID THAT THEY ASKED HIM HOW THE MEDICATION MAKES HIM FEEL AND HOW IT'S WORKING FOR HIM. I ASKED MICHAEL IF THE DOCTOR ASKED HIM IF ANYTHING HAPPENED AT THE HOME OR IF ANYONE WAS TOUCHING HIM. HE SAID THAT THE ONLY THING CLOSE WOULD BE THAT SHE ASKED HIM IF THERE WAS ANYONE AT THE HOME THAT HE DIDN'T LIKE.

I ASKED MICHAEL WHAT HAPPENED WHEN THEY GOT BACK TO THE HOME. HE SAID THAT THEY DROPPED OFF AND STAYED FOR AN HOUR OR SO. I ASKED HIM WHO WAS AT THE HOUSE WHEN HE DROPPED HE SAID J.T. READY. I ASKED HIM IF HIS DAUGHTER OR ANY OF THE OTHER EMPLOYEES WERE THERE. HE SAID NO.

I ASKED MICHAEL IF HE WENT TO THE HOSPITAL WITH ALONE. HE SAID THAT HIS WIFE, NELL LUSCOMBE, WENT WITH HIM. (SEE RECORDING FOR DETAILS)

AT 1645 HOURS I SPOKE TO CANDY BABB. BABB IS A C.P.S. EMPLOYEE FROM PAGE ARIZONA. SHE SAID THAT THE PHOENIX AFTER HOUR'S UNIT CALLED THE REFERRAL TO HER. SHE SAID THAT SHE WASN'T FAMILIAR WITH THE PLACEMENT AREAS IN PHOENIX, BUT SHE WOULD SEE WHAT SHE COULD DO.

AT 1710 HOURS I RECEIVED A MESSAGE FROM A C.P.S. EMPLOYEE, HERNANDEZ. HE REQUESTED THAT I CALL HIM. I ATTEMPTED TO CALL THE PHONE NUMBER THAT HE LEFT SEVERAL TIMES WITH NEGATIVE RESULTS. I CONTACTED AMANDA AGAIN AND SHE SENT A STATUS COMMUNICATION TO HIS UNIT. DET. BECK ADVISED ME LATER THAT HE SPOKE TO HERNANDEZ OVER THE PHONE. HERNANDEZ SAID THAT HE COULDN'T PICK UP UNTIL 1930 HOURS.

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ſ	Supplement Date	Supplement Type	Officer	
	08/10/2006 17:54:12	FOLLOW-UP	(09112) BAXTER, P	
Ī	Approving Officer	Date/Time	Approving Supervisor	Date/Time
١	(09112) BAXTER, P	08/10/2006 18:08:16	(04657) DELAMATER JR, J	08/14/2006 08:27:08

SUPPLEMENT NARRATIVE

ON 8-9-06 AT 1107 HOURS I WAS DISPATCHED TO 10938 E. FLOSSMOOR AS A BACKUP FOR OFFICER C. WASHINGTON. UPON ARRIVAL WE WERE INSTRUCTED TO TAKE THE TWO SUBJECTS DOWNTOWN FOR INTERVIEWING. I TRANSPORTED SUSPECT TO THE MPD MAIN STATION THIRD FLOOR FOR INTERVIEWING. I DID NOT ASK HIM ANY QUESTIONS AND HE DID NOT VOLUNTEER ANY INFORMATION. UPON ARRIVAL I PLACED HIM IN THE PM INTERVIEW ROOM.

WHILE I WAS WAITING FOR THE DETECTIVE TO ARRIVE FOR THE INTERVIEW, THE MPD DISPATCHER CALLED ME ON THE RADIO AND ASKED THAT I CALL HER. WHEN I CALLED, SHE TOLD ME THAT A SUBJECT NAMED CHESTER MANNING CALLED AND WAS VERY UPSET THAT THE TWO JUVENILES HAD BEEN REMOVED FROM THE HOME WITH NOTIFYING HIM.

I CALLED CHESTER. HE HAD CALMED DOWN AND I EXPLAINED THAT SOME ALLEGATIONS HAD BEEN MADE AND THAT WE WERE BOUND BY LAW TO INVESTIGATE THEM AND THAT THE SAME LAWS GAVE US LEGAL AUTHORITY TO REMOVE THEM FROM THE HOME.

CHESTER TOLD ME THAT HE AND HIS STAFF WERE IN THE PROCESS OF INVESTIGATING ALLEGATIONS MADE
BY "THAT HAD BEEN TOUCHING HIM. HE SAID THAT THEY DID NOT KNOW TO WHAT
EXTENT WAS BEING "TOUCHED". CHESTER SAID THAT THEY WERE IN THE PROCESS OF FINDING
ANOTHER HOME TO PLACE IN IN I ADVISED HIM TO CALL DETECTIVE T. SHIELDS IF HE HAD ANY
FURTHER QUESTIONS.

I TURNED CUSTODY OF OVER TO DETECTIVE C. JOHNSON #12358. N.F.I.

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Approving Officer	Date/Time	Approving Supervisor	Date/Time
(13318) LEJCAR, M	08/10/2006 15:26:53	(08016) SHIELDS, T	08/11/2006 06:58:24

Type NDIVIDUAL SSN DOB	Name (Last, First, BUONO, SHANE 7	[
/	_	Ethnicity	Sex	Height	Weight	Hair	Eyes
	25 W	NON HISPANIC	M	6'02"	225	BROWN	BROWN
Address		•	-	-	Ho	me Phone	-
331 E PALMDALE DR TEMPE, Employer Name Address	AZ 85282				, Por	siness Phone	
FANNER HOUSE	10038 E ELOS	SMORE MESA, AZ			Bu	siness Phone	
TANNER HOUSE	10936 E. FLOS	SMORE MESA, AZ					

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SUPPLEMENT NARRATIVE

ON 08/09/06, I WAS ASKED TO ASSIST DETECTIVE BECK #12624 WITH AN INCIDENT BETWEEN TWO YOUNG MEN AT A GROUP HOME LOCATED AT 10938 E. FLOSSMOOR IN MESA. PATROL HAD INITIALLY BEEN DISPATCHED TO THE HOME DUE TO INAPPROPRIATE SEXUAL CONTACT BETWEEN THE YOUNG MEN. AFTER BEING BRIEFED BY THE PRIMARY PATROL OFFICER, DETECTIVE BECK REQUESTED I INTERVIEW THE REPORTING PARTY, JASON TODD READY (DOB 2/17/73).

I BEGAN MY INTERVIEW WITH JASON AT APPROXIMATELY 1430 HOURS. THE INTERVIEW WAS DONE INSIDE THE SECOND FLOOR BURGLARY INTERVIEW ROOM AT THE MAIN STATION. JASON WAS VERBALLY IDENTIFIED.

IDENTIFIED.
JASON SAID HE LEFT THE HOME FOR THE WEEKEND LAST FRIDAY THE 4TH AND THAT EVERYTHING WAS OK WHEN HE LEFT. JASON DID NOT KNOW OF ANY TYPE OF INAPPROPRIATE CONTACT BETWEEN THE YOUNG MEN, (VICTIM) AND (SUSPECT). WHEN JASON CAME BACK TO WORK ON MONDAY THE 7TH, HE NOTICED THE BOYS HAD BEEN MOVED TO SEPARATE ROOMS. THEY HAD BEEN SLEEPING IN THE SAME ROOM AND SHARED A BUNK BED. JASON ASKED ONE OF THE OTHER EMPLOYEES, SHANE BUONO OR CASEY (UNKNOWN LAST), WHAT HAD HAPPENED. THE EMPLOYEE TOLD JASON THAT THERE HAD BEEN AN INCIDENT BETWEEN AND OVER THE WEEKEND, WHICH REQUIRED THEM TO BE MOVED TO SEPARATE ROOMS. JASON WAS NOT SURE IF IT WAS SHANE OR CASEY THAT HE HAD SPOKEN TOO BUT THOUGHT IT WAS SHANE BECAUSE SHANE WAS THE EMPLOYEE HE WAS RELIEVING.
JASON SAID THE STORY HE HAD HEARD WAS THAT CLOSET TWO TIMES WITH THE LIGHTS OFF. HAD AN ERECTION AND WAS ON THE GROUND WITH A BLANKET. BOTH HAD THEIR CLOTHES ON. AND THAT WAS HOT. JASON DID NOT THINK THE STORY MADE SENSE BECAUSE WOULD NOT HAVE HAD A BLANKET IF HE WAS HOT. JASON ASKED IF THE STORY HAD BEEN CONFIRMED AND WAS TOLD THAT IT HAD NOT BEEN.
JASON CALLED INTO THE GROUP HOME OFFICE BY HIMSELF AND ASKED HIM WHAT HAD HAPPENED TOLD JASON THAT HAD PUT HIS PRIVATE PARTS INTO HIS BUTT. JASON ASKED THE PRIVATE PARTS HE WAS SPEAKING OF WERE BETWEEN S LEGS AND SAID YES. EVENTUALLY TOLD JASON THAT HAD STUCK HIS DONG INTO S BUTT HOLE.
JASON ASKED HOW MANY TIMES HAD DONE THIS AND SAID FOUR. JASON TRIED TO CLARIFY AND ASKED IF HAD PUT HIS PENIS IN FOUR TIMES THIS ONE SPECIFIC INCIDENT OR IF HAD DONE IT FOUR SEPARATE TIMES. SAID HAD DONE IT FOUR SEPARATE DAYS. COULD NOT TELL JASON THE EXACT DATES THE ASSAULTS OCCURRED BUT JASON DID NOT THINK HE COULD BECAUSE HAD DIFFICULTY WITH DATES. COULD NOT TELL JASON WHEN THIS LATEST ASSAULT OCCURRED.
JASON ASKED WHY HE DID NOT TELL ANYONE ELSE WHAT HAD HAPPENED AND SAID HE WAS SCARED. JASON TOLD NOT TO BE SCARED OR EMBARRASSED. TOLD JASON THAT HAD THREATENED HIM. TOLD THAT HE WOULD HIT HIM, NOT BE HIS FRIEND, AND NOT TALK TO HIM.

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JASON THOUGHT THAT THE 9TH WAS

BUT HE WAS NOT POSITIVE. JASON

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SOME "PUSSY" AND THAT WAS WHY HE DID WHAT HE DID TO

FULLY ADMITTED WHAT HE HAD DONE TO

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(13318) LEJCAR, M	08/10/2006 15:26:53	(08016) SHIELDS, T	08/11/2006 06:58:24
	SUPPLEMENT NARRA	ATIVE	
JASON SAID BECAUSE OF THE W	LIED AND DENIED ANYTHING HAD HAVAY HE WAS ACTING.	PPENED. JASON KNEW	WAS LYING
SOME OF THEIR PRI AS JASON WAS DOI CAME TO JASON AN ADMITTED TO THEN	ND ASKED TO SPEAK WITH HIM. JASON SAI M THAT HE HAD "RAPED"	ED THEIR BEDROOM DOO TIONAL YOUNG MEN THA	ORS FROM THE HINGES. AT STAY AT THE HOME, THAT HAD
EXACTLY WHEN THAT HE NEEDED T HAD SEX WITH		O WHAT WAS WRONG AN NEEDED SOME "PUSSY" A MEANT BY HAVING SEX A	D TOLD AND THAT WAS WHY HE
GO TO JUVENILE HA THAT USED TO LIVI	"CLAMED UP" A LITTLE AFTER ADMIT CONTINUED TO SPEAK WITH JASON UED TO GIVE DETAILS ABOUT THE INCIDE ALL. ALSO THOUGHT HE WAS BE AT THIS HOME BUT LEFT BECAUSE OF MILD HAVE SEX WITH AGAIN AND	ABOUT THE INCIDENT TH NT AND TOLD JASON HE ' ECOMING LIKE SHANE, W	ROUGHOUT THE DAY. THOUGHT HE SHOULD THICH WAS A YOUTH KED IF HE
HE HAD A GOOD RE	SON HE WOULD NOT TELL ANYONE ELSE UIT ANYONE ELSE UIT THE BOYS AND FELT THE TALKED WITH ANYONE. JASON WAS ABLE AD HAPPENED.	HAT WAS THE REASON	H HIM. JASON THOUGHT WANTED HIM ELL CASEY THIS
JASON THOUGHT THE HE WAS SNIFFING T		HERE HE HAD EJACULATI SEARCHING THE CLOSET OWEL OVER HIS HEAD AN HAD USED ANY TY	ED. JASON WAS NOT FLOOR YESTERDAY.
HAD AD EXACTLY WHAT DAWNEN HE CALLED TO MESSAGES. THE CA		ASON WAS HAVING DIFFIC HAD SEX WITH NE AND THE OUTGOING OF THE DAY AND THE ONE HAD JUST TOLD I	CULTY DETERMINING SO HE WAS NOT SURE CALLS AND TEXT

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HAD ALSO CALLED SHANE AND TOLD HIM WHAT HAD SAID AND HE TOLD A LADY NAMED CATHY WINEMILLER, WHO HE THOUGHT WAS INVOLVED WITH THE BOYS MEDICATION.

JASON DECIDED TO CALL THE POLICE TODAY AND REPORT THE INCIDENT BECAUSE HE FELT THE MANAGEMENT WAS NOT DOING ANYTHING ABOUT IT. IT APPEARED TO JASON THAT THE MANAGEMENT WAS TRYING TO COVER IT UP LIKE NOTHING HAPPENED. I ASKED JASON WHY HE THOUGHT THAT.

JASON SAID THAT HE HAD BEEN SPEAKING WITH CHESTER SINCE MONDAY ABOUT S ACCUSATION.
THIS WAS BEFORE HAD ADMITTED AND BEFORE JUNIOR AND HAD COME TO HIM.
CHESTER TOLD JASON THAT THEY WERE GOING TO TAKE TO A DOCTOR TO MAKE SURE SOMETHING
HAD HAPPENED AND THAT WAS NOT MAKING THIS UP. THE PROBLEM WAS THAT WHEN
HAD CAME BACK FROM THE DOCTOR'S OFFICE, JASON LEARNED THAT DID NOT SEE THE DOCTOR
FOR THE SEXUAL CONTACT BUT HE SAW THE DOCTOR FOR A PRESCRIPTION REFILL. BY THIS TIME,
HAD ADMITTED TO THE SEXUAL CONTACT AND THE OTHER TWO BOYS HAD SPOKEN WITH JASON. (AGAIN,
JASON WAS NOT REAL POSITIVE ABOUT HIS TIME LINE WHEN THESE EVENTS HAPPENED) JASON ASKED
CHESTER WHAT WAS GOING TO HAPPEN NOW AND CHESTER TOLD JASON THAT THEY WERE GOING TO TRY
AND GET RELOCATED. JASON FELT THAT MANAGEMENT WAS TRYING TO DOWN PLAY THE
INCIDENT, SO HE SPOKE TO A FRIEND OF HIS TUESDAY NIGHT ABOUT THIS INCIDENT. THE FRIEND, A PHOENIX
POLICE OFFICER, TOLD JASON THAT HE NEEDED TO REPORT THE INCIDENT TO POLICE OR HE COULD
POSSIBLY BE CHARGED FOR FAILURE TO REPORT. JASON TOLD HIS FRIEND THAT IF NOTHING HAD BEEN DONE
BY THE TIME HE GOT TO WORK TODAY, HE WOULD CALL. JASON MADE THE FINAL DECISION TO CALL WHEN
CAME TO HIM EARLIER TODAY. TRACY TOLD NOT TO TELL ANYONE WHAT HAD
HAPPENED BECAUSE THE DOCTOR FOUND NO EVIDENCE OF SEXUAL CONTACT ON JASON WAS
AFRAID OF LOSING HIS JOB BUT CALLED THE POLICE ANYWAY.

JASON SAID AFTER THE POLICE CAME TO THE HOME AND TOOK AND TOOK STATION, NELL AND MIKE SHOWED UP. JASON THOUGHT THEY HAD BEEN SENT BUT THEY JUST SHOWED UP. JASON THEN GOT A CALL FROM CHESTER. CHESTER WAS ANGRY AND YELLING AT JASON. CHESTER ASKED WHY JASON LET THE POLICE INTO THE HOME AND HE ASKED WHY JASON DID NOT MAKE THE POLICE GET A WARRANT. CHESTER TOLD JASON THAT HE WAS GOING TO GO TO PRISON NOW BECAUSE OF WHAT JASON HAD DONE. JASON TOLD CHESTER HE WAS NOT IN TROUBLE YET BUT THAT HE COULD HAVE GOTTEN INTO TROUBLE HAD CHESTER LET THE PROBLEM CONTINUE. JASON SAID HE WAS VERY AGITATED BY CHESTER'S CALL AND DECIDED TO LEAVE. NELL AND MIKE STAYED AT THE HOME TO WATCH THE KIDS.

JASON SAID HE DID NOT REPORT THE INCIDENT TO POLICE WHEN HE FIRST LEARNED OF THE ACCUSATION BECAUSE HE FELT TELLING MANAGEMENT WAS THE RIGHT THING TO DO. JASON FELT HE WAS ON THE "BOTTOM OF THE TOTEM POLE" AND GOING THROUGH THE "CHAIN-OF-COMMAND" WAS PROPER. JASON DID NOT FILL OUT AN INTERNAL INCIDENT REPORT EITHER BECAUSE HE FELT IT WAS SHANE'S RESPONSIBILITY. JASON DID FILL OUT AN INTERNAL INCIDENT REPORT WHEN HE CALLED THE POLICE.

JASON HAD DIFFICULTY THROUGHOUT THE INTERVIEW IDENTIFYING SPECIFIC DATES WHEN EVENTS HAPPENED AND HE DID HAVE SOME TROUBLE REMEMBERING WHAT SPECIFIC PERSON HAD TOLD HIM INFORMATION. JASON FELT THAT SHOULD BE PUNISHED FOR HIS ACTIONS AGAINST AND HE FELT THAT MANAGEMENT WAS TRYING TO COVER UP THIS INCIDENT. JASON WAS WILLING TO ASSIST IN PROSECUTION.

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JASON'S INTERVIEW WAS BOTH AUDIO AND VIDEO TAPED ON DVDS. THE DVDS WERE SUBMITTED INTO PROPERTY AS EVIDENCE. DETECTIVE BECK WAS ADVISED OF THE INFORMATION JASON HAD GIVEN IN HIS INTERVIEW.

AFTER I FINISHED WITH JASON'S INTERVIEW, DETECTIVE BECK ASKED ME TO CALL SHANE AND GET THE DETAILS OF HIS INVOLVEMENT. AT APPROXIMATELY 1630 HOURS, I MADE CONTACT WITH SHANE OVER THE TELEPHONE. SHANE WAS VERBALLY IDENTIFIED.

SHANE SAID WERE IN THEIR ROOM ON ROOM RESTRICTION. SHANE WOULD DO CHECKS ON THE BOYS ABOUT EVERY TWENTY MINUTES AND THE BOY'S DOOR WOULD REMAIN OPEN AT ALL TIMES. SHANE SAID HE WENT INTO THE ROOM ON ONE OF THE CHECKS AND FOUND THE BOYS INSIDE THE CLOSET PLAYING CARS. SHANE ASKED THE BOYS WHAT THEY WERE DOING AND THEY SAID PLAYING. SHANE TOLD THE BOYS TO GET OUT OF THE CLOSET AND NOT TO PLAY IN THERE AGAIN.

ABOUT TWENTY MINUTES LATER, WENT IN SECOND AND SECOND TO USE THE
BATHROOM. TOLD SHANE THAT THE BOYS WERE BACK IN THE CLOSET, SO SHANE WENT INTO THE
ROOM. SHANE SAID THE BOYS WERE FINE BUT THE HE FELT IT WAS A LITTLE ODD FOR THEM TO BE BACK IN
THE CLOSET AGAIN. SHANE TOOK ASIDE AND ASKED HIM WHAT WAS GOING ON. SAID THAT
WAS TRYING TO RUB ON HIM AND DO THINGS LIKE THAT. SHANE DID NOT UNDERSTAND WHAT
WAS TRYING TO TELL HIM AND SHANE DID NOT KNOW HOW TO ASK WHAT HE WAS
TALKING ABOUT. SHANE DECIDED TO WAIT UNTIL CHESTER HAD A CHANCE TO TALK WITH
DID SEPARATE AND BECAUSE OF THE ACCUSATION.
SHANE DID NOT THINK ANYTHING HAD HAPPENED TO ON HIS WATCH AND SHANE FELT
WAS SAFE. SHANE DID NOT KNOW AN YTHING HAD HAPPENED TO UNTIL YESTERDAY WHEN HE
HEARD FROM CASEY THAT HAD ADMITTED TO HAVING SEX WITH SHANE THOUGHT THIS
INCIDENT OCCURRED ON SUNDAY THE 6TH.
I ASKED SHANE IF HAD TOLD HIM ABOUT THE ANAL INTERCOURSE AND SHANE SAID HAD
NOT. SHANE SPECIFICALLY ASKED IF THEY HAD TAKEN THEIR CLOTHES OFF AND SAID
THEY HAD NOT. SHANE KNEW THAT HAD TOLD JASON A DIFFERENT STORY.
SHANE SAID HE DID CONTACT CHESTER AFTER HE HAD SPOKEN WITH
CHESTER EXACTLY WHAT HAD HAPPENED. SHANE WANTED TO TELL CHESTER IN PERSON AND CHESTER WAS
SUPPOSED TO BE COMING OVER TO THE HOME LATER SHANE SAID CHESTER NEVER SHOWED UP SO SHANE

SHANE DID NOT SEE AND ENGAGED IN ANY TYPE OF INAPPROPRIATE BEHAVIOR AND SAID THAT HE WAS NEVER TOLD BY ANY OF THE BOYS THAT THEY HAD SEEN ANYTHING. I ASKED SHANE IF HAD COME TO HIM AND SAID HE HAD SEEN THEM ACTING INAPPROPRIATELY. SHANE SAID HAD NOT AND THAT THE ONLY THING HAD TOLD HIM WAS THAT AND WERE BACK IN THE CLOSET. SHANE SAID THE BOYS WERE LEAVING THE CLOSET WHEN HE GOT BACK INTO THE ROOM. SHANE WAS WILLING TO ASSIST IN PROSECUTION.

NEVER REALLY TOLD CHESTER WHAT HE HAD FOUND. SHANE WAS NOT SURE WHEN CHESTER KNEW THAT

HAD ANAL INTERCOURSE WITH

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08/10/2006 15:23:41	INVE	(13318) LEJCAR, M		
Approving Officer	Date/Time	Approving Supervisor	Date/Time	
(13318) LEJCAR, M	08/10/2006 15:26:53	(08016) SHIELDS, T	08/11/2006 06:58:24	

SUPPLEMENT NARRATIVE

SHANE'S INTERVIEW WAS AUDIO TAPED. THE TAPE WAS PLACED INTO PROPERTY AS EVIDENCE.

NO FURTHER ACTION WAS TAKEN BY THIS DETECTIVE.

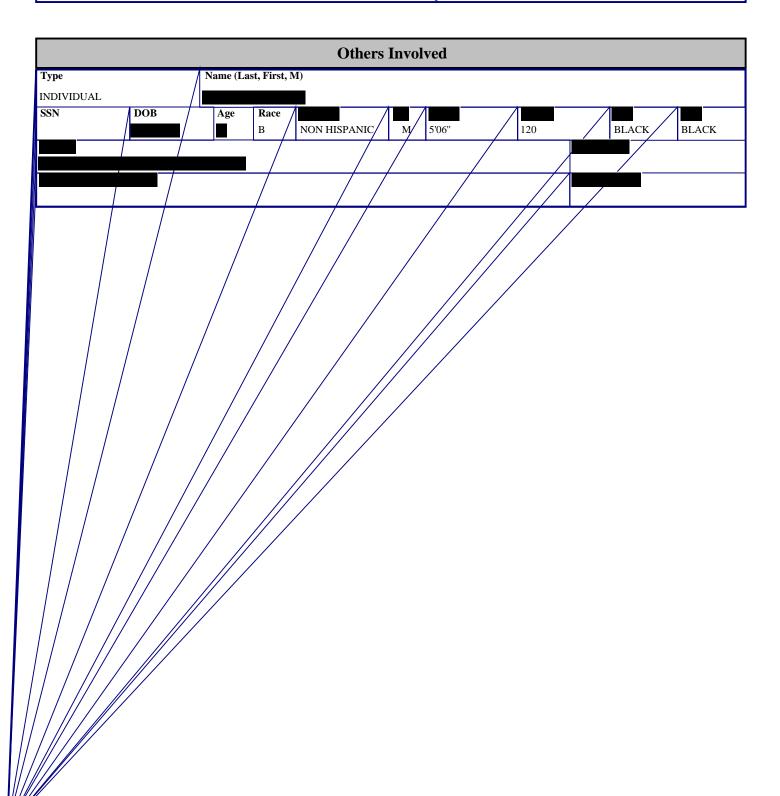
Page: 6

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Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer		
08/14/2006 12:25:52	INVE	(12362) LAWES, M		
Approving Officer	Date/Time	Approving Supervisor	Date/Time	
(12362) LAWES, M	08/14/2006 12:28:49	(08016) SHIELDS, T	08/15/2006 11:33:38	



Incident/Investigation Supplement Report Page: 2 **Case Number:** 2006-2210417 **Agency: MPD** Original Case Officer: (10517) WASHINGTON, C Supplement Date Supplement Type Officer $08/14/2006\ 12:25:52$ **INVE** (12362) LAWES, M Approving Officer Date/Time Approving Supervisor Date/Time (12362) LAWES, M 08/14/2006 12:28:49 (08016) SHIELDS, T 08/15/2006 11:33:38

SUPPLEMENT NARRATIVE

On 08-09-06 Detective Beck #12624 asked me to assist him with this case by interviewing	Detective Beck
briefed me about the case and asked to determine if knew anything about what had happened between	and
Also, Detective Beck asked me to determine if could have been a victim as well.	
I interviewed at the Center Against Family Violence at about 1454 hours. This interview was audio	
recorded. Please refer to the recordings for the entire interview; the following is a summary:	e referred to as
"Junior." denied knowing what happened between and and said he didn't know why	had been
moved to his bedroom. denied that he had been touched on his penis or anus.	

I advised Detective Beck of my findings. I placed the audiotape and DVDs of this interview into evidence. I took no further action in this case.

NFI/ Investigation Continued.

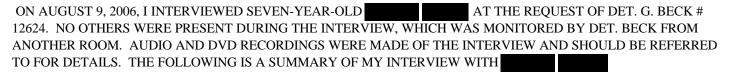
Page: 1

Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/15/2006 14:08:42	FOLLOW-UP	(14472) LEFFLER, C	
Approving Officer	Date/Time	Approving Supervisor Date/Time	
(14472) LEFFLER, C	08/15/2006 14:09:54	(08016) SHIELDS, T 08/15/2006	14:16:30

SUPPLEMENT NARRATIVE



THAT I HEARD HE HAD THE NICKNAME "TIGER" AND ASKED HIM WHAT HE WOULD LIKE ME TO CALL HIM. HE SAID HE LIKES THE NAME TIGER, SO WE AGREED I WOULD REFER TO HIM BY THAT NAME. TIGER TOLD ME HE IS SEVEN YEARS OLD, BUT HE DID NOT KNOW HIS BIRTH DATE.

I BEGAN THE INTERVIEW BY EXPLAINING THE "RULES" I WOULD LIKE US TO FOLLOW DURING OUR TALK TOGETHER. I ASKED TO ONLY ANSWER QUESTIONS THAT HE KNOWS THE ANSWERS TO AND NOT TO GUESS OR MAKE UP ANY ANSWERS. I ALSO TOLD HIM THAT WE SHOULD ONLY TALK ABOUT THINGS THAT REALLY HAPPENED AND WE BRIEFLY DISCUSSED THE CONCEPTS OF TRUTH AND LIE.

TIGER LIVES IN A GROUP HOME WITH OTHER BOYS. WHEN ASKED TO NAME THE OTHER BOYS HE NAMED: JUNIOR (15 YEARS OLD); NICK; ZACH (HE IS CURRENTLY IN JAIL PER TIGER); AND TIGER SAID HE AND JUNIOR SHARE A BEDROOM, EACH HAVING THEIR OWN BED. AND SHARE A BEDROOM AND NICK CURRENTLY HAS HIS OWN BEDROOM. HE NAMED J.T. AS A STAFF MEMBER.

I ASKED TIGER IF HE KNEW WHY HE WAS AT THE CENTER AND HE DENIED ANY KNOWLEDGE OF THE PURPOSE FOR OUR MEETING. I TOLD HIM I HEARD SOMETHING HAPPENED TO HIM AND HE NODDED. I ASKED HIM IF SOMEONE DID SOMETHING TO HIM AND HE ANSWERED AFFIRMATIVELY AND SAID IT WAS WHO DID IT. HE SAID DID SOMETHING TO HIM FOUR TIMES, OCCURRING ON DIFFERENT DAYS. I ASKED TIGER WHEN WAS THE LAST TIME DID SOMETHING TO HIM AND HE REPLIED, "STICK HIS PRIVATE PART IN (TIGER'S) PRIVATE PART." HE SAID HE WAS SEVEN YEARS OLD WHEN THIS HAPPENED. USING A TEDDY BEAR I ASKED TIGER TO POINT ON THE BEAR TO THE PRIVATE PART ON HIS BODY THAT STUCK HIS PRIVATE PART IN AND HE IDENTIFIED HIS "BUTT." TIGER IDENTIFIED S PRIVATE PART BY POINTING TO THE GROIN ON THE BEAR AND NAMING THAT PART A "DONG." HE SAID ONLY BOYS HAVE "DONGS" AND THEY USE THAT BODY PART TO "PEE."

I ASKED TIGER TO TELL ME ABOUT THE VERY FIRST TIME DID SOMETHING TO HIM. HE SAID IT HAPPENED AT NIGHT. HE SAID TOLD HIM TO "SUCK HIS DONG" AND THEN "PUT HIS DONG IN (TIGER`S) BUTT." HE SAID THE INCIDENT OCCURRED IN S ROOM WHEN "(TIGER) WAS MOVING IN SAID HE WAS AWAKE WHEN THIS HAPPENED. HE SAID THE "BOSS," CHESTER, WAS IN THE OFFICE GETTING "MEDS." HE SAID ALL OF THE BOYS WERE ON "ROOM RESTRICTION," BUT NOBODY ELSE WAS IN S ROOM. HE SAID S PANTS WERE ON AND HE TOOK HIS "DONG" OUTSIDE OF HIS PANTS. THE LIGHT WAS OFF AND THE DOOR WAS CLOSED. TIGER SAID HE KNELT DOWN TO SUCK HE SAID HE DID NOT SEE S "DONG," IT WAS STICKING UP AND IT FELT LIKE "PEE." HE SAID NOTHING S "DONG" WHILE HE WAS SUCKING ON IT. TIGER SAID TOLD HIM TO LIE ON THE FLOOR AND TAKE HIS PANTS OFF. HE SAID HIS UNDERWEAR WAS ON. I ASKED HIM HOW GOT IN HIS "BUTT HOLE" IF HIS UNDERWEAR WAS ON. TIGER JUST SHRUGGED, INDICATING HE DID NOT KNOW THE ANSWER. HE SAID IT HURT HIM AND HE DOES NOT KNOW IF ANYTHING CAME OUT OF "DONG" WHEN HE PUT IT IN TIGER'S BUTT. TIGER SAID HE DOES NOT REMEMBER WHETHER SAID ANYTHING TO HIM AFTER HE PUT HIS "DONG" IN HIS BUTT. AS WELL, TIGER SAID HE DOES NOT REMEMBER WHETHER HE SAID OR DID ANYTHING (LAUGH, CRY, TALK, ETC.) WHILE S "DONG" WAS IN HIS BUTT. HE

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Supplement Date	Supplement Type	Officer		
08/15/2006 14:08:42	FOLLOW-UP	(14472) LEFFLER, C		
Approving Officer	Date/Time			
Approving Officer	Date/Time	Approving Supervisor	Date/Time	

SUPPLEMENT NARRATIVE
DOES NOT REMEMBER WHETHER SAID ANYTHING TO HIM ABOUT TELLING ANYONE WHAT HE DID.
I ASKED TIGER IF ANYONE CAME INTO THE ROOM DURING THE INCIDENT AND HE REPLIED, "I ASKED HIM IF CAME INTO THE ROOM THE VERY FIRST TIME DID SOMETHING TO HIM AND HE REPLIED, "THE LAST TIME." I ASKED HIM TO TELL ME ABOUT THE LAST TIME DID SOMETHING TO HIM. HE SAID THE LAST INCIDENT HAPPENED IN THE CLOSET IN THE BEDROOM SHARED WITH HE SAID PUT HIS "DONG" IN HIS "BUTT HOLE" AND "CAUGHT US" WHEN HE OPENED THE CLOSET DOOR.
TIGER SAID BROUGHT A BLANKET INTO THE CLOSET AND PUT IT ON THE FLOOR. HE SAID BOTH HE AND HAD THEIR PANTS AND UNDERWEAR OFF. TIGER SAID KNELT OVER HIM AND THEN PUT HIS "DONG" IN TIGER'S "BUTT HOLE." HE SAID IT "HURT" WHEN S "DONG" WHEN IN HIS "BUTT HOLE." DID NOT PUT ANYTHING ON HIS "DONG" BEFORE HE PUT IT INSIDE TIGER. HE SAID WOVED BACK AND FORTH WHILE HIS "DONG" WAS IN HIS "BUTT HOLE." TIGER DOES NOT KNOW IF ANYTHING CAME OUT OF S "DONG" WHILE IT WAS IN HIS "BUTT HOLE." WHEN ASKED WHAT MADE STOP, TIGER SAID, " CAUGHT US." TIGER SAID THE LIGHT IN THE CLOSET WAS OFF AND OPENED THE CLOSET DOOR AND SAW HIM AND ON THE FLOOR. HE SAID THAT SAID SOMETHING WHEN HE OPENED THE CLOSET DOOR, BUT HE COULD NOT REMEMBER WHAT HE SAID. AFTER "CAUGHT" THEM, TIGER SAID THEY BOTH GOT DRESS AND CAME OUT OF THE CLOSET. I ASKED HIM IF THERE WERE ANY STAFF MEMBERS THERE THAT DAY AND HE ANSWERED AFFIRMATIVELY, NAMING SHANE. HE SAID SHANE KNEW WHAT HAPPENED BECAUSE TOLD HIM ABOUT IT. I ASKED WHAT SHANE SAID AND HE TOLD ME THAT SHANE TOLD THEM THEY WERE ALL "STILL ON ROOM RESTRICTION." I ASKED HIM IF HE AND WERE ON ROOM RESTRICTION IN THE SAME ROOM AND HE TOLD ME HE MOVED TO A DIFFERENT ROOM. TIGER NOW ROOMS WITH JUNIOR, WHO IS 15 YEARS OLD.
I ASKED TIGER WHAT HIS "BUTT HOLE" FELT LIKE AFTER THE LAST INCIDENT WITH AND HE SAID, "IT HURT." HE SAID NOTHING CAME OUT OF HIS BUTT. I ASKED TIGER IF ANYONE ELSE HAS EVER PUT ANYTHING IN HIS "BUTT HOLE" AND HE SAID HE DOES NOT KNOW.
I ASKED TIGER IF HE COULD REMEMBER THE OTHER TWO TIMES THAT SOMETHING HAPPENED WITH AND HE MENTIONED AGAIN THAT THE FIRST TIME "TOLD" HIM TO SUCK ON HIS "DONG." I ASKED HIM WHAT HE THINKS WOULD HAVE HAPPEN IF HE DID NOT DO WHAT TOLD HIM TO DO AND TIGER SAID, "HURT ME?" I ASKED HIM IF SAID ANYTHING ABOUT HURTING HIM AND HE SHRUGGED HIS SHOULDERS THEN HE TOLD ME THAT TOLD HIM NOT TO TELL THE STAFF OR HE WOULD HURT HIM. HE SAID TOLD HIM HE WOULD HIT HIM IF HE TOLD SOMEONE. TIGER SAID HAS HIT HIM PREVIOUSLY, CLAIMING HE HIT HIM IN THE HEAD AND THAT IS WHY IS ON ROOM RESTRICTION.
I SUMMED UP WHAT TIGER TOLD ME. TOLD HIM TO SUCK HIS "DONG" ONE TIME AND PUT HIS "DONG" IN HIS "BUTT HOLE" FOUR TIMES. AT LEAST THE FIRST TIME, TIGER HAD HIS UNDERWEAR ON WHEN PUT HIS "DONG" IN HIS BUTT.

WE AGREED THAT WE WOULD TAKE A SHORT BREAK AND THAT I MIGHT HAVE TO BRING HIM BACK TO THE INTERVIEW ROOM IF I NEED TO ASK HIM SOME FOLLOW-UP QUESTIONS.

Case Number: 2006-2210417

Agency: MPD

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/15/2006 14:08:42	FOLLOW-UP	(14472) LEFFLER, C	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(14472) LEFFLER, C	08/15/2006 14:09:54	(08016) SHIELDS, T	08/15/2006 14:16:30

SUPPLEMENT NARRATIVE

AFIER A SHORT DREAK TIGER AND I RETURNED TO THE INTERVIEW ROOM. TASKED TIGER WHERE HE SLEFT
PRIOR TO ANYTHING HAPPENING WITH HE REPLIED, "S AND S." HE SAID HE CHANGED
ROOMS YESTERDAY (AUGUST 8TH) AND NOW SHARES A ROOM WITH JUNIOR. TIGER SAID HE MOVED INTO
JUNIOR`S ROOM THE SAME DAY THAT CAUGHT HIM AND
I ASKED TIGER IF HE KNOWS IF HAS DONE ANYTHING TO ANY OTHER BOYS THAT LIVE IN THE HOUSE
WITH HIM. HE REPLIED, "NICK," CLAIMING DID THE "SAME THING" TO NICK. WHEN ASKED HOW HE
KNOWS ABOUT AND NICK, HE SAID THAT JUNIOR TOLD HIM. TIGER SAID NONE OF THE OTHER BOYS IN
THE HOUSE HAVE EVER DONE ANYTHING TO HIM OR ASKED HIM TO DO ANYTHING TO THEM.

I CONCLUDED THE INTERVIEW WITH A SHORT CONVERSATION ABOUT A NEUTRAL TOPIC, THANKED TIGER FOR TALKING TO ME AND ENDED THE INTERVIEW.

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Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/15/2006 14:37:35	FOLLOW-UP	(12624) BECK, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(12624) BECK, G	08/15/2006 14:41:14	(08016) SHIELDS, T	08/16/2006 07:07:41

SUPPLEMENT NARRATIVE

On 08-15-06, I received the medical report from Cynthia A. Nelson RN-CPNP from the Child Abuse Assessment Center of Saint Joseph's Hospital. A copy of the report was forwarded to the records department for inclusion in this report. I took no further action in this at this time.

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Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer		
08/15/2006 17:23:06	INVE	(11424) NESBIT, G		
Approving Officer	Date/Time	Approving Supervisor	Date/Time	
(11424) NESBIT, G	08/15/2006 18:15:24	(08016) SHIELDS, T	08/16/2006 07:26:49	

				Others	Invo	lved			
Туре		Name (La	ast, First,	M)					
INDIVIDUAL		MANNIN	G, TRAC	Y JANE					
SSN	DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes
		28	W	NON HISPANIC	F	5'08''	130	BLONDE	GREEN
Address	T			-		-	-	Home Phone	•
1644 S WILLIAM	1								
Employer Name	1							Business Phone	
TANNER HOUS	E							(480) 649-2542	
Туре		Name (La	st, First,	M)					
INDIVIDUAL		MANNIN	G, CHEST	ΓER					
SSN	DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes
/		00	W		M				
Address	•	-		-		-	•	Home Phone	•
10938 E FLOSSM		ESA, AZ 85208							
Employer Name	/ Address							Business Phone	
Туре		Name (La	st, First,	M)				'	
INDIVIDUAL		QUICK, S	YLVIA						
SSN	DOB	Age	Race	Ethnicity	Sex	Height	Weight	Hair	Eyes
/		00	U		F				
Address	'	,						Home Phone	
Employer Name	/ Address							Business Phone	
STATE OF AZ - :	DEPT OF HEAI	LTH						(602) 364-2622	
- /		LTH							

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Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/15/2006 17:23:06	INVE	(11424) NESBIT, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(11424) NESBIT, G	08/15/2006 18:15:24	(08016) SHIELDS, T	08/16/2006 07:26:49

SUPPLEMENT NARRATIVE

ON 08-09-06 DET. G. BECK #12624 RECEIVED THIS CASE FOR INVESTIGATION. THIS CASE INVOLVED THE ALLEGED SEXUAL ABUSE OF A 7-YEAR-OLD BOY WHLE LIVING IN A GROUP HOME, THE TANNER HOUSE. THE SUSPECT IN THIS INVESTIGATION ALSO LIVED AT THE TANNER HOUSE. A TOTAL OF FIVE MALES LIVE AT THE TANNER HOUSE AND DET. BECK DETERMINED THAT THE REMAINDER THREE BOYS NEEDED TO BE INTERVIEWED.

WHEN THE REPORTING PARTY CONTACTED MESA POLICE, HE WANTED TO REMAIN ANNONOMOUS AND HE DID NOT PROVIDE A PHONE NUMBER TO THE TANNER HOUSE. ONCE THE PATROL OFFICER CONTACTED THE REPORTING PARTY, HE REFUSED TO GIVE A CONTACT NUMBER TO THE TANNER HOUSE. I SEARCHED THE DEPARTMENT OF HEATH SERVICES WEBSITE AND OBTAINED A CONTACT NUMBER FOR THE TANNER HOUSE.

I CALLED THE PHONE NUMBER AND SPOKE WITH A MALE WHO ANSWERED THE PHONE. I ATTEMPTED TO AUDIO TAPE RECORD MY CONVERSATION, HOWEVER, A PROBLEM WITH MY RECORDING DEVICE PREVENTED MY CONVERSATION FROM BEING RECORDED. I ASKED TO SPEAK WITH JASON. THE MALE ADVISED ME THAT JASON WAS AT ONE OF THE HOUSES AND THAT I HAD REACHED HIS SUPERVISOR. HE IDENTIFIED HIMSELF AS CHESTER MANNING.

I EXPLAINED TO CHESTER THAT THE MESA POLICE WAS CONDUCTING AN INVESTIGATION AND THAT WE NEEDED THE REMAINDER OF THE CHILDREN TO BE BROUGHT DOWN TO THE CENTER AGAINST FAMILY VIOLENCE. CHESTER EXPLAINED THAT HE COULD CONTACT MIKE LUSCOMBE AND ADVISE HIM TO BRING DOWN THE OTHER BOYS. CHESTER EXPLAINED THAT MIKE WORKED AT THE GROUP HOME. I ALSO ADVISED CHESTER THAT I NEEDED INFORMATION ON THE BOYS` REGARDING THEIR CASE MANAGERS AND MEDICATIONS IF ANY. I ASKED CHESTER TO CALL ME BACK WHEN HE CONTACTED MIKE AND ADVISE ME OF THEIR ESTIMATED TIME OF ARRIVAL. I ALSO ADVISED CHESTER TO NOT TALK TO THE BOYS ABOUT THE SITUATION AT THIS TIME.

I THEN CONTACTED DISPATCHED AND ASKED THAT A PATROL OFFICER RESPOND TO THE GROUP HOME TO ENSURE THE BOYS WERE BEING BROUGHT TO THE CENTER. AFTER ABOUT 15 MINUTES, I HAD NOT HEARD BACK FROM CHESTER. I CALLED CHESTER BACK AND CHESTER STATED THAT HE CONTACTED MIKE AND MIKE WAS GOING TO TRANSPORT THE BOYS. SHORTLY AFTER TALKING TO CHESTER, I RECEIVED A PHONE CALL FROM OFFICER LUPO #12880. OFFICER LUPO STATED THAT HE WAS AT THE TANNER HOUSE WITH TRACY, THE HOUSE ADMINISTRATOR. OFFICER LUPO STATED THAT TRACY WAS CURRENTLY GETTING THE BOYS TOGETHER AND BRINGING THEM DOWN TO THE CENTER. I ADVISED DET. BECK OF THIS INFORMATION.

ONCE TRACY ARRIVED AT THE CENTER WITH THE BOYS, DET. BECK ASKED ME TO SPEAK WITH TRACY. I CONDUCTED AN AUDIO/DVD-RECORDED INTERVIEW WITH TRACY. THE FOLLOWING IS A SYNOPSIS OF MY INTERVIEW: TRACY IDENTIFIED HERSELF AS TRACY MANNING. SHE AND HER HUSBAND, CHESTER MANNING, OWN AND OPERATE THE GROUP HOME. ALTHOUGH THEY OWN/OPERATE THE GROUP HOME, THEY LEASE THE PROPERTY.

TRACY FIRST HEARD OF	THIS INCIDENT ON T	TUESDAY. SHE HE	ARD THAT	TOUCHED	
INAPPRIOPRIATELY. SHE	E KNEW THAT HER H	IUSBAND TRIED TO	O CONTACT	S CASE MANAGER,	MICHELLE
LILLIE. INITIALLY BOTH	AND	DENIED ANYTHIN	NG HAPPENED. I	BUT THIS MORNING S	HE HEARD
THAT WANTED TO	GO TO JUVIE FOR W	HAT HE DID TO	SHE ALS	SO HEARD THAT	
JOKED AROUND THAT	MIGHT BE GETT	TING TO GO HOME.	. AFTER THEY H	EARD THE NEW INFO	RMATION

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Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/15/2006 17:23:06	INVE	(11424) NESBIT, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(11424) NESBIT, G	08/15/2006 18:15:24	(08016) SHIELDS, T	08/16/2006 07:26:49

SUPPLEMENT NARRATIVE S ADMISSION, CHESTER CONTACTED CATHY (CASE MANAGER FILING IN FOR MICHELLE). SHE AND CHESTER BEGAN THIS TYPE OF WORK IN 1999 AS A GROUP HOME THROUGH CHILD PROTECTIVE SERVICES (CPS). IN 2000 THEY OPENED A GROUP HOME UNDER BEHAVIOR HEALTH. THEY HAVE NEVER HAD THIS TYPE OF ISSUE HAPPEN IN THE PAST. I NEEDED TO CLARIFY SOME INFORMATION WITH TRACY AND GET MORE DETAILS. TRACY STATED THAT JASON READY WENT TO CHESTER ON TUESDAY ABOUT 1330 HOURS. SHE BELIEVED THAT JASON TOLD SAW HIM (IN THE CLOSET WITH CHESTER THAT CHESTER ASKED JASON IF THEIR CLOTHES WERE ON OR OFF AND CHESTER DID NOT GET A DEFFINITE ANSWER TO THAT QUESTION. SHE IS UNSURE OF EXACTLY WHAT WAS SAID BECAUSE SHE WAS NOT THERE FOR THE CONVERSATION. SHE BELIEVED AT THAT POINT CHESTER CONTACTED CATHY. TRACY HAD USED THE TERM "TOUCHED INAPPROPRIATELY". I ASKED HER TO CLARIFY WHY SHE BELIEVED INAPPROPRIATELY BASED ON WHAT WAS BEING TOLD TO HER UP TO THIS POINT. TOUCHED TRACY STATED THAT WHEN TOLD "STAFF" WHAT HE OBSERVED, BUTTONING UP HIS PANTS AND THE LIGHTS WERE OFF AS CAME OUT OF THE CLOSET. TRACY KNEW IN GENERAL WHAT WAS SAID BETWEEN CHESTER AND CATHY. SHE BELIEVED THAT CHESTER AND CATHY AGREED TO SEPARATE AND UNTIL COULD BE PLACED. THEN THEY WERE GOING TO TALK TO AND SHE AND CHESTER HAD ALREADY DECIDED THAT WAS GOING TO BE DISCHARGED FROM THE GROUP HOUSE. SHE AND CHESTER ALSO HAD SOME CONCERN BECAUSE HAD JUST RETURNED FROM A HOME PASS AND MAY HAVE CONSUMED ALCOHOL. THEY LEARNED FROM THERE WAS SOME INDICATION THAT FATHER THAT HE DID NOT SUPERVISOR AT ALL TIMES DURING THE WEDDING. HAD SOME UNSUPERVISED TIME WITH HIS OLDER BROTHER WHERE COULD HAVE CONSUMED ALCOHOL. CHESTER S FATHER IF ANYTHING ELSE COULD HAVE HAPPENED TO CAUSE TO ACT OUT IN A SEXUAL MANNER. S FATHER DENIED ANY KNOWLEDGE OF ANYTHING ELSE OCCURING. TRACY SPOKE TO OUTSIDE THE HOUSE ON TUESDAY EVENING ABOUT 1930 HOURS. CHESTER SPOKE DURING THE SAME TIME FRAME. TRACY ASKED IF WAS BOTHERING HIM. TOLD TRACY THAT PICKS ON HIM. TRACY SPECIFICALLY ASKED IF HIS PRIVATE PARTS. THEN ASKED TRACY IF WAS TOO YOUNG FOR THAT. TRACY THEN TOLD THAT THE BEHAVIOR IS NOT APPROPRIATE FOR EITHER ONE OF THEM. THEN TOLD HER PUTS HIS HANDS ON HIM BUT DENIED ANY PHYSICAL INJURY OR BEING INAPPROPRIATELY TOUCHED. TOLD TRACY THAT HE DOES NOT LIKE WHEN CHESTER TALKED TO DENIED THAT HE TOUCHED TOLD CHESTER THAT HE DID NOT KNOW WHY WAS SAYING THE THINGS HE WAS SAYING. TOLD CHESTER THAT HE WERE PLAYING HIDE AND SEEK. TOLD CHESTER THAT THEY PLAY HIDE AND SEEK WITH THE LIGHTS OFF ALL THE TIME. TRACY SAID THAT IT WAS TODAY (WEDNESDAY) THAT SHE HEARD THAT

TOLD JASON THAT HE WANTED TO GO TO JUVENILE FOR RAPING

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Supplement Date	Supplement Type	Officer	
08/15/2006 17:23:06	INVE	(11424) NESBIT, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(11424) NESBIT, G	08/15/2006 18:15:24	(08016) SHIELDS, T	08/16/2006 07:26:49

SUPPLEMENT NARRATIVE

AND TRACY TOLD ME THAT IT WAS JASON AND LINDA GREEN. LINDA IS A COUNSELOR THAT COMES TO THE GROUP HOME ONCE A WEEK AND SPEAKS TO THE BOYS INDIVIDUALLY. LINDA IS ACTUALLY OUT OF TOWN THIS WEEK AND HAS BEEN NOTIFIED OF THE SITUATION VIA TELEPHONE.

TRACY ALSO STATED THAT TUESDAY EVENING, CASEY HAWES, ANOTHER STAFF MEMBER, CALLED REGARDING SOME STATEMENTS BEING MADE BY CASEY ADVISED THEM THAT WAS SAYING THAT HE WANTED SOME "PUSSY" THROUGHOUT THE NIGHT. AS FAR AS SHE KNEW, CASEY DID NOT KNOW ALL THAT WAS GOING ON. AT THIS POINT, ONLY THE ON CALL CASE MANAGERS WERE WORKING SO THEY DECIDED TO WAIT UNTIL THE MORNING TO CONTACT THE ACTUAL CASE MANAGERS.

TRACY SAID JASON CALLED CHESTER AND TOLD CHESTER WHAT WAS SAYING. CHESTER TOLD JASON TO FILL OUT AN INCIDENT REPORT AND HE (CHESTER) WOULD CONTACT THE CASE MANAGERS. THIS HAPPENED ABOUT 45 MINUTES BEFORE THE POLICE RESPONDED TO THE RESIDENCE. TRACY SAID THAT SHE IS NOT INVOLVED WITH THE ACTIVITIES OF THE HOUSE DURING THE DAY BECAUSE SHE IS AT SCHOOL UNTIL 1430 HOURS.

I ASKED TRACY TO EXPLAIN HER UNDERSTANDING OF WHAT SHE IS TO DO WHEN AN ALLEGATION OF PHYSICAL/SEXUAL ABUSE OCCURS. SHE STATED THAT SHE HAS NEVER HAD ANYTHING LIKE THIS HAPPEN IN THE PAST. HER UNDERSTANDING IS THAT THEY ARE TO DOCUMENT THE INCIDENT AND CONTACT CASE MANAGERS. SHE KNEW THAT THEY NEEDED TO SCHEDULE A PHYSICAL FOR AS WELL.

DID SEE A DOCTOR ON TUESDAY RELATED TO A MEDICATION REVIEW. WENT TO THE PHOENIX INDIAN MEDICAL CENTER - MENTAL HEALTH. POSSIBLY SAW DR. BESS. HER FATHER, MIKE, IS ACTUALLY THE PERSON WHO BROUGHT TO HIS VISIT. SHE STATED THAT DR. BESS ASKED IF ANYONE WAS "MESSING" WITH HIM AT THE HOUSE AND DENIED ANYTHING GOING ON. SHE BELIEVED IT WAS NORMAL FOR DR. BESS TO ASK THAT QUESTION BASED ON ENVIRONMENT.

TRACY THEN ASKED ME IF SHE WAS IN TROUBLE. I EXPLAINED TO TRACY THAT IT APPEARED FROM WHAT SHE WAS TELLING ME THAT SHE AND CHESTER WERE TAKING STEPS IN DEALING WITH THE ISSUE. I ALSO EXPLAINED TO TRACY THAT UNDER ARIZONA LAW, THEY ARE REQUIRED TO NOTIFY THE POLICE OF ANY ALLEGATION OF ABUSE GOING ON IN THE HOUSE. I EXPLAINED THAT THEY FALL INTO A CATEGORY OF MANDATED REPORTERS. TRACY STATED THAT SHE HAD THOUGHT OF CALLING THE POLICE, HOWEVER, IN THE PAST WHEN THEY HAVE NOTIFIED THE POLICE OF INCIDENTS GOING ON IN THE HOUSE, THEY HAVE NOT RECEIVED ANY HELP. THEREFORE, SHE WAS RELUCTANT TO NOTIFY THE POLICE. I EXPLAINED THAT IN THE FUTURE IF AN ISSUE LIKE THIS ARRISES (OR ONE RELATED TO PHYSICAL ABUSE, NEGLECT ETC), SHE SHOULD CONTACT LAW ENFORCEMENT.

I THEN HAD TRACY EXPLAIN THE ROOM SITUATION TO ME. SHE EXPLAINED THAT THEY MOVED OUT OF THE ROOM WITH ON TUESDAY. CURRENTLY, AND SLEEP IN WHAT IS THE MASTER BEDROOM OF THE HOUSE. JUNIOR AND ARE NOW IN A ROOM TOGETHER AND NICK IS IN A ROOM BY HIMSELF.

TRACY EXPRESSED CONCERN REGARDING SOME MOVIES THEY LOCATED IN SPOSSESSION. IS AT A LEVEL IN THE GROUP HOME WHERE HE CAN HAVE A PORTABLE DVD PLAYER AND CHECK OUT

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Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/15/2006 17:23:06	INVE	(11424) NESBIT, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(11424) NESBIT, G	08/15/2006 18:15:24	(08016) SHIELDS, T	08/16/2006 07:26:49

SUPPLEMENT NARRATIVE

APPROVED MOVIES FROM THE GROUP HOUSE MOVIE COLLECTION. RECENTLY THEY DISCOVERED SEVERAL MOVIES THAT WERE NOT APPROVED DUE TO THE MOVIE RATING. ONE OF THOSE MOVIES HAS A SCENE IN IT WHERE A MALE IS RAPED IN PRISON. TRACY WONDERED IF THE OTHER BOYS HAD SEEN THIS MOVIE OR IF THE MOVIE SPARKED CONVERSATIONS AND THOUGHTS ABOUT RAPE.

TRACY STATED THAT SHE HAS NOT EXPERIENCED ANY SEXUAL RELATED ISSUES AT THE GROUP HOME WITH THE BOYS. SHE DENIED ANY KNOWLEDGE THAT ANY OF THE OTHER BOYS HAVE BEEN THE VICTIM OF ANY INAPPROPRIATE SEXUAL BEHAVIOR. SHE DENIED ANY KNOWLEDGE OF NICK BEING A VICTIM WHILE AT THE GROUP HOME, HOWEVER, SHE BELIEVED THAT NICK HAD BEEN SEXUALLY AND PHYSICALLY ABUSED PRIOR TO BEING REMOVED FROM HIS FAMILY.

AFTER A SHORT BREAK, TRACY PROVIDED ME WITH A LIST OF THE PEOPLE WHO WORKED AT THE GROUP HOME. SHE EXPLAINED THAT THE WORKERS ARE JASON READY, SHANE BUONO, CASEY HAWES AND MIKE LUSCOMBE. LINDA GREEN IS THE COUNSELOR THAT COMES TO THE GROUP HOME ONCE A WEEK AND JOHNNY GOLDEN IS THE LICENSING INDIVIDUAL FROM THE DEPARTMENT OF HEALTH.

I EXPLAINED TO TRACY THAT WE HAD INFORMATION THAT JASON SAID THIS ISSUE INVOLVING AND CAME ABOUT OVER THE WEEKEND. I TOLD TRACY THAT WE HEARD THAT TOLD SHANE ABOUT THIS INCIDENT ON SUNDAY. TRACY EXPLAINED THAT I WOULD NEED TO TALK TO CHESTER ABOUT THAT BECAUSE HE IS THE ONE WHO TALKED TO SHANE. TRACY DENIED HEARING ANYTHING ABOUT THIS INCIDENT OVER THE WEEKEND.

TRACY SAID THAT SHE ONLY HEARD THAT TALKED TO JASON. SHE HAD NOT HEARD ANYTHING ABOUT SHANE BEING INVOLVED IN KNOWING ANYTHING. TRACY SAID THAT CHESTER COULD COME DOWN TO TALK ONCE SHE RETURNED HOME. I ENDED THE INTERVIEW WITH TRACY AND PROVIDED HER WITH DET. BECK'S NAME AND THE CASE NUMBER. SEE DVD/AUDIO TAPE FOR DETAILS.

I THEN SPOKE WITH DET. BECK AND HE ASKED ME TO INTERVIEW CHESTER MANNING OVER THE PHONE. I ATTEMPTED TO AUDIO TAPE RECORD THIS CONVERSATION, HOWEVER, DUE TO EQUIPMENT PROBLEMS THE CONVERSATION DID NOT GET RECORDED. THE FOLLOWING IS A SYNOPSIS OF MY INTERVIEW WITH CHESTER:

ON SUNDAY HE RECEIVED A CALL FROM ONE OF HIS EMPLOYEES, SHANE BUONO. SHANE LEFT A MESSAGE REGARDING AN INCIDENT INVOLVING AND PLAYING IN THE CLOSET. HE COULD NOT REMEMBER IF HE STOPPED BY ON SUNDAY OR MONDAY BUT HE REMEMBERED THAT HE SPOKE WITH CASEY HAWES AND NOT SHANE REGARDING THE INCIDENT. AS A RESULT OF THE INFORMATION HE RECEIVED, HE MADE THE DECISION TO MOVE OUT OF STORMAND NOT SHOWN ON MONDAY.

HE ATTEMPTED TO CONTA	CT S CASE MANAG	GER AND NOTIFY HE	R OF THE INCIDENT.	HE EXPLAINED
THAT AT THIS POINT HE MA	ADE THE ASSUMPTION T	HAT INAPPRO	PRIATELY TOUCHED	BASED
ON SOME "HORSEPLAY" GO	DING ON BETWEEN	AND CHE	STER DESCRIBED HO	RSEPLAY AS
POKING AT	AND GETTING IN	S PERSONAL SPAC	CE. CHESTER CALLED	S CASE
MANAGER ON TUESDAY D	UE TO BEING CONCERNE	D OVER S "TO	UCHING" OF	THEY WERE
WORKING ON GETTING	PLACED SOMEWHERI	E ELSE. CHESTER DE	ENIED THAT ANY OTH	IER BOYS CAME
FORWARD TO HIM WITH AT	NY INFORMATION.			

Page: 5

Page: 6

Agency: MPD Case Number: 2006-2210417

Original Case Officer: (10517) WASHINGTON, C

Supplement Date	Supplement Type	Officer	
08/15/2006 17:23:06	INVE	(11424) NESBIT, G	
Approving Officer	Date/Time	Approving Supervisor	Date/Time
(11424) NESBIT, G	08/15/2006 18:15:24	(08016) SHIELDS, T	08/16/2006 07:26:49

SUPPLEMENT NARRATIVE

ON WEDNESDAY MORNING HE RECEIVED A TEXT MESSAGE FROM JASON THAT ADMITTED TO DOING
SOMETHING TO AND THAT WANTED TO GO TO JAIL. HE RECEIVED THIS TEXT MESSAGE A
SHORT TIME BEFORE THE POLICE ARRIVED AT THE TANNER HOUSE. CHESTER STATED THAT WHEN THE
POLICE ARRIVED AT THE TANNER HOUSE, HE WAS WORKING ON THE ISSUE. HE ATTEMPTED TO CONTACT
S CASE MANAGER AGAIN TO SEE IF SHE LOCATED A NEW PLACEMENT FOR
THIS IS WHEN HE RECEIVED A CALL FROM MIKE STATING THAT THE POLICE TOOK AWAY AT THAT
POINT HE FIGURED S CASE WORKER HAD ARRANGED FOR TO BE TRANSPORTED TO HIS NEW
PLACEMENT. THEN MIKE EXPLAINED TO HIM THAT THE POLICE REMOVED BOTH AND FROM
THE HOUSE. CHESTER DID NOT UNDERSTAND WHAT WAS GOING ON.
CHESTER STATED THAT HE DID SPEAK WITH ABOUT THE INCIDENT IN THE CLOSET. DENIED
ANYTHING INAPPROPRIATE AND STATED THAT HE AND WERE PLAYING. CHESTER STATED THAT HE
DID NOT SPEAK TO ANY OF THE OTHER CHILDREN ABOUT THE INCIDENT. CHESTER CONTINUED TO
REINFORCE THAT THE FIRST TIME HE HEARD ADMITTED TO DOING ANYTHING INAPPROPRIATE TO
WAS ON WEDNESDAY MORNING

ON 08-11-04 I SPOKE WITH SYLVIA QUICK OF THE ARIZONA DEPARTMENT OF HEALTH - BEHAVORIAL HEALTH. SYLVIA STATED THAT SHE IS THE SURVEYOR OF THE TANNER HOUSE. SHE STATED THAT HER AGENCY WAS GOING TO INVESTIGATE THE INCIDENT AT THE TANNER HOUSE AND SHE WAS MAKING THE INITIAL CONTACT. SHE STATED THAT HER INITIAL INFORMATION WOULD THEN BE SENT TO AN INVESTIGATOR IN HER AGENCY.

WHEN I SPOKE WITH SYLVIA, SHE WAS ON HER WAY TO THE TANNER HOUSE. SHE STATED THAT WHEN A GROUP HOME RECEIVES THEIR LICENSING, THEY RECEIVE A RULES/GUIDELINES HANDBOOK. THIS HANDBOOK OUTLINES THE RULES AND REGULATIONS THAT GROUP HOMES MUST MEET AS WELL AS ANY ARIZONA STATE LAW THAT GOVERNS THE OPERATION OF A GROUP HOME. SYLVIA STATED THIS INCLUDES THE PROTOCOL ON HOW TO HANDLE THINGS RELATED TO CHILD PHYSICAL/SEXUAL ABUSE. SYLVIA STATED THAT THE MANNINGS HAD 24 HOURS TO SEND A VERBAL REPORT TO HER OFFICE AND THEN 72 HOURS TO HAVE A WRITTEN REPORT FAXED TO HER OFFICE. I PROVIDED SYLVIA WITH DET. BECK'S INFORMATION AND SHE SAID THAT SHE WOULD PASS THIS INFORMATION ON TO THE INVESTIGATOR.

I TURNED OVER THE DVD AND AUDIO RECORDINGS TO DET. BECK.

I TOOK NO FURTHER ACTION IN THIS INVESTIGATION.

NFI.





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Behavioral Health Facilities Report (as of July 5, 2006)

This report is published by the ADHS Division of Licensing Services. For assistance, contact BEHAVIORAL HEALTH at Phone (602) 364-2595; Fax (602) 364-4801.

Name:

TANNER HOUSE INC

Address:

10938 EAST FLOSSMOOR AVENUE

MESA AZ 85208

Phone:

Fax:

(480) 649-2542

Facility ID:

(480) 649-6002

License:

BH2467 BH-2467

Provider Type: JUVENILE GROUP HOME

Arizona Enforcement Actions (if any from 04/05 through 3/06):

Licensee:

TANNER HOUSE, INC.

Final Enforcement Action Date:

04/20/2005

State Civil Money Penalty Assessed:

500

Final Enforcement Action:

PROVIDER AGREES TO PAY \$500 IN CIVIL PENALTIES

FOR FAILURE TO SUBMIT A TIMELY RENEWAL

APPLICATION.

For More Information, Call:

(602) 364-2595

Licensee:

TANNER HOUSE, INC.

Final Enforcement Action Date:

08/04/2005

State Civil Money Penalty Assessed:

550

Final Enforcement Action:

PROVIDER AGREES TO PAY \$550 IN CIVIL PENALTIES. THE LICENSEE'S PROGRAM DESCRIPTION LACKED THE HOURS AND DAYS THE AGENCY'S ADMINISTRATIVE OFFICES ARE OPEN; POLICIES AND PROCEDURES WERE NOT APPROVED, SIGNED AND DATED; LICENSEE LACKEL A POLICY AND PROCEDURE THAT ADDRESSED SMOKING AND USE OF TOBACCO PRODUCTS ON THE PREMISES; AND LACK OF AN EXIT SIGN POSTED ABOVE EACH DOOR

TO THE OUTSIDE.

For More Information, Call:

(602) 364-2595

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20062210417

#0401 Capital title agency inc.

when recorded mail to LACHAUD, LLC 2305 E. INGLEWOOD ST. MESA, AZ 85213

COURTESY RECORDING NO TITLE LIABILITY

Unofficial
Documents

. F

RDER

09:33

23 OF 38

ITOCKHAN18EB2

This transfer is exempt from the affidavit of value pursuant to A.R.S. 11-1134

QUIT CLAIM DEED

For consideration of Ten Dollars, and other valuable considerations, I or we,

CLAY C. LAYTON and BARBARA A. LAYTON, husband and wife,

hereby quit-claim to

11

LACHAUD, LLC, an Arizona Limited Liability Company

all right, title or interest in the following real property situated in Maricopa, County, Arizona:

Lot EIGHTY SIX (86), ARIZONA RENAISSANCE, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 484 of Maps, page 47.

Dated this December 21, 2004

CLAY CLAYTON

BARBARA A. LAYTON

See Notary Acknowledgment Page Attached

Notary Acknowledgment Page

STATE OF ARIZONA COUNTY OF MARICOPA

}ss:

This instrument was acknowledged before me this 22 day of became, 20 of by: CLAY C. LAYTON and

BARBARA A. LAYTON

My Commission Expires: 4/14/07

Notary Public



Unofficial Document

aricopa.gov

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SSESSOR

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New Search

Property Information

View GIS Maps

Parcel #: 220-76-089

Subdivision Name: ARIZONA RENAISSANCE

MCR #: 48447 Lot #: 86

Property Address: 10938 E FLOSSMOOR AVE MESA 85208

Property Description: ARIZONA RENAISSANCE MCR 484-47

Section Township Range: 25 1N 7E

Associated Parcel:

Owner Information >

View Tax Information

Owner: LACHAUD LLC

In Care Of:

Mailing Address: 2305 E INGLEWOOD ST MESA AZ 85213 USA

Deed #: 041530857

Sales Price: \$155,000 **Sales Date:** 5/1/2004

Deed Date: 12/29/2004

View Comparables (COMPS)

	View Comparables (COMP					
Tax Year:	2007	2006	2005			
Full Cash Value (FCV):	\$175,500	\$109,500	\$109,500			
Limited Property Value (LPV):	\$126,000	\$109,500	\$109,500			
Notice: The values displayed on the statutory adjustments.	his page may not i	reflect constitution	<u>onal or</u>			
Legal Class:	<u>4</u>	<u>4</u>	<u>4</u>			
Assessment Ratio:	10.0%	10.0%	10.0%			
Assessed FCV:	\$17,550	\$10,950	\$10,950			
Assessed LPV:	\$12,600	\$10,950	\$10,950			
Property Use Code:	0131	0131	0131			
Tax Area Code:	041008	041008	041008			

Additional Component Information (for this parcel)**

Valuation Characteristics

New Search

Helpful Information:

recorder

glossary

forms

Disclaimer

The data contained in this database is deemed reliable but not guaranteed. This information should be used for informational use only and does not constitute a legal document for the description of these properties. Every effort has been made to insure the accuracy of this data; however, this material may be slightly dated which would have an impact on its accuracy. The Maricopa County

20062210417

Assessor's Office disclaims any responsibility or liability for any direct or indirect damages resulting from the use of this data.

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Policies

Maricopa County | 301 W. Jefferson St. | Phoenix, AZ 85003 602-506-3011

Tanner House Incorporated INCIDENT REPORT

Name	DOB ² DOA	
Other clients involved_		
Staff involved JT Roady,	Shane Byono, Kasey Haws, Chester + Trace, AMPM) Day of week SUMTWTh F Sa	y Man
Date of Incident <u>SA7-Sw2</u> Time_	AMPM Day of week Su'M T W Th F Sa	Mixe
Client Diagnoses		Valla
	Kitchen Bedroom \(\text{Laundry} \) Bathroom at School Community Outing Office F	rain)
Mental status prior to Incident- Anxious Disoriented Other	Level mood Angry/Irritable Sad/Depressed	
Type of Incident-	MEDICATION	
IŊJURY	Wrong medication taken	
✓ Assault on client	Medication taken at wrong time	
Injuryseen by EMS/ER	Refused to take medication	
_Assault on staff	Adverse medication reaction	
Injuryseen by EMS/ER	Medication found-location	
Self-inflicted injury seen by EMS/ER		
_Accidental injury of client	ENVIRONMENTAL/SAFETY	
_seen by EMS/ER	Contraband found	
Suicide Attempt	Personal property stolen	
✓ Inappropriate Sexual Behavior	Fire alarm	
Runaway Other	Threats to client	
Other	Threats to staff Vehicle accident	
Positive Urine Drug screen	verbeie accident Unsafe/damaged equipment	
tositive Office Ding screen	Onsate/dailiaged equipment	
Brief description of what occurred	spoke with me in private and	
him and tored him	thole". Ite said he ejaculated inside to have sex with him. He pulked	
stop. He threatened	to her how was crying and saving	
up and would hart him	if he told anyone, He said he	
- had the vises to do A	his clamin in the Kat Re-	
different occassions.	and said this haffened on tox	
-ST Ready	9A46-2006	
Signature of person completing IR	Date & Time	

80-2,0-guA	01:45pm	From-NN	Behavorial Health	Tuba City	928-283-3039	7-498	P. 002/002	F-539
For ADHS/	DBH\$ use	only: _	Approved	Not Approved usie:		Meviewed by.	<u>-</u>	

0006 22104,7

CERTIFICATION OF NEED (CON) (Level 1 Facility) Fax to: (602) 354-4749

□ in	patient Psychiatric Services 🏻 C/A Res	sidential Treatment Center	
1. Axis I		16 1500 Address:	
Axis il	Client Name:	City/St	· · · · · · · · · · · · · · · · · · ·
Axis III	AHCCCS#:	SSN:	
Axis IV	Client ID:	H Phone:	
Axis V	Case Mngr: Leah DuPuy	CM Phone:	(928) 283-3366
2. Reason for Admission - (Cu	rrent Symptoms, Mental Status, Specific Bo	Figure 11 Carrent Woodcasteria	
	Enit Knowday - Tubacity ormal Specify Tubacity Time, Person, P	1- he states his hemiliace, Situation) Level of Alertness:	F
EATING: Normal Abnor	mal Specify		
Moon: Normal Depres			
AFFECT: Normal Constri			
MANNERISMS: Normal A! Behavion: Actively Participates	Promisi Specify Refuses activities or treatment Cooperative	e Uncooperative	·····
DELUSIONS: None Activ		4 Cultoubatena	
	Auditory Visual Olfactory		
THOUGHT PROCESS: Normal/Log			
	normal Specify STRE	EAM: Normal Abnormal S	Specify
JUDGMENT: Good Impair	ed/limited Fair Poor Other		
NSIGHT: Good Impaired	/limited Fair Poor Other		
OTS Recent: Specify	1	Polential/At Risk	for None
BEHAVIORS: Oates OTO Recent: Specify			<u>L</u>
Bahaviors: Dates	ources available in the community do not meet	Potential/At Risk	
community and why did they fail?	rn to group home		Attar selvices wate brovided in an
. Identify the Level I services that can needed. Include anticipated length	an reasonably be expected to improve the client's the office of stay and discharge aftercare plan.	condition or prevent further regression	on, so that services will no longer b
•			
U	<i>U</i>		·
Physician Signature	theaten- RN Par	Print Cynthia	Helson
RÓPOSEO PLACEMENT: Provider Name:			,
Requested Date of Admission:			,

The CON must be completed 1)Prior to admission or at the time of admission 2) in an emergency Admission, the CON must be completed within 24 hours 3) If an individual applies for Medicaid Assistance while in the hospital, the CON must be completed before Medicaid funding is authorized. The CON needs to be completed & faxed to the T/RBHA.

Mesa Police Department Impound Record
August 10, 2006 Submitting Officer: M LEJCAR - 13318 Collecting Officer: M LEJCAR - 13318 Date/Time Submitted: Case No.: 20062210417 8/10/06 15:28 Seized From (Last, First, Middle, Suffix): Date of Birth: Collected at Address (Street No, Street Name, Apt/Flr, City, State, Zip): 130 N ROBSON MESA AZ 85201 Voucher Status: Voucher No: In-Custody? Type of Offense (Statute): 13-1406A SEXUAL ASSAULT

Storage Location: LOCKER | CAFV | Category: F/M: Case Sequence EVID F l Item No: Qty: 2.00 UM: Property ID: 158416 Value: \$1.00 Description of Property Items (Make, Model, Serial, Color(s)): JASON READY INTERVIEW DVD Loc:. Property Item Notes:

PEND

42824

Property Item Owner: Item Owner DOB: 130 N ROBSON_MESA AZ 85201 CITY OF MESA Property ID: 158417 Category: EVID F/M: Case Sequence 2 Item No: Qty: Storage Location: 1.00 UM: LOCKER | CAFV | Value: \$1.00 Description of Property Items (Make, Model, Serial, Color(s)):

Locs 25 SHANE BUONO AUDIO INTERVIEW Property Item Notes:

Property Item Owner: Item Owner DOB: CITY OF MESA 130 N ROBSON_MESA AZ 85201

ITEM	FROM	DATE	то	SECTION	
	<u></u>				
Officer's Signature: LETCOR 13318			Signature Date:	Signature Date: 8/10/06	
pervisor's Signature:			Signature Date:		
vidence Tech. Signature:	Re #10	414	Signature Date:	7 11 0	

T. C. T. C.

Mesa Police Department Impound Record

	Aug	ust 16, 2006	
Collecting Officer:	Submitting Officer: G BECK - 12624	Date/Time Submitted: Case No.: 8/16/06 10:16	20062210417
		3/10/00 10:10	
Seized From (Last, First, Middle, Suffix): RENNA MATTHEW GREGORY		D	Date of Birth: 10/24/89
RENNA MATTHEW GREGORY		•	
Collected at Address (Street No, Street Name, 10938 E FLOSSMOOR AVE MESA AZ	Apt/Flr, City, State, Zip): 35208		
Voucher No: In-Custody? Type of Offense (S	tatute):	13-1406A	Voucher Status:
43337 SEXUAL ASSAU	LT		PEND
		tem No: Qty: 6.00 UM: Storage L	
Hamilian III III III III EVID	F	Value: \$0.00	R CAFV
Description of Property Items (Make, Model, Se AUDIO RECORDINGS	erial, Color(s)):		Loc: 56.3
Property Item Notes: Audio recordings of interviews of:			
Property Item Owner:		Item	Owner DOB:
<u></u>			

<u>ITEM</u>	FROM	DATE	TO	SECTION
				<u> </u>
				<u> </u>
Officer's Signature:		Signature Date: 8/16/26		
Supervisor's Signature:			Signature Date	e:
Evidence Tech Signature:	#10419		Signatura Dat	· X-2366



Mesa Police Department Impound Record

	Aug	gust 16, 2006		
Collecting Officer:	Submitting Officer:	Date/Time Submitted: Case No.		10415
G BECK - 12624	G BECK - 12624	, 8/16/06 10:10	200622	· ·
			1 	ATCH AND TAKIN AT CAN HIRACHARA (KAT
Seized From (Last, First, Middle, Suffix): RENNA MATTHEW GREGORY			Date of Birth	: 10/24/89
[2] samana mananan				
Collected at Address (Street No. Street Name, 10938 E FLOSSMOOR AVE MESA AZ	Apt/Flr, City, State, Zip): 35208			
Voucher No: In-Custody? Type of Offense (S	tatute):	13-1400	5A	Voucher Status:
43333 SEXUAL ASSAU	LT			PEND
Property ID: 160286 Category EVID	F/M: Case Sequence 4	Item No: Qty: 9.00 UM: 1 Value: \$0.00	Storage Location: LOCKER CAFV	
<u></u>	<u> </u>	- Jvaide. \$0.00		· · · ·
Description of Property Items (Make, Model, So DVD RECORDINGS	erial, Color(s)):			Loc: < 63
Property Item Notes:				
DVD recordings of interviews of:	<i>,</i> , , , , , , , , , , , , , , , , , ,	,		
			T. 0 BO	
Property Item Owner:			Item Owner DO	B:
				<u></u>

ITEM	FROM	DATE	ТО	SECTION	
	····				
Officer's Signature: 17634			Signature Date: 8/16/26		
upervisor's Signature:			Signature Date		
vidence Tech. Signature:		7		82306	